

BOARD AGENDA

BOARD MEETING: #25-02

DATE: THURSDAY, JANUARY 23, 2025, 7:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Nigussie Nigussie (Councillor), Amy Courser (Councillor), John Bicknell, Robin Munro, George Hawtin, Merrisa Little (virtual), Scott Herman
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, L. LaFleshe
Regrets:	
Note Taker:	K. Bouffard

1. Call to Order, Welcome and [Land Acknowledgment](#)
2. Confirmation of Agenda
3. Conflicts of Interest
4. Delegations – None
5. [Board Development](#)

5.1 Community Navigator Overview (A. Karim-Mian and L. McKee)

Consent Agenda

6. Board Meeting Minutes
7. Special Board Meeting Minutes
8. CEO's Report
9. Q4 Measures of Overall Performance
10. Annual HR Update
11. KPIs Update
12. Correspondence – None
13. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan

BOARD AGENDA

d. Reserves (Forecast and 2025 changes)

Agenda

14. Items held from the Consent Agenda

Motion

15. Board Elections

15.1 Vice-Chair Election

16. Council Presentations - Verbal Update

17. Board Committees

17.1 Personnel & Finance

17.2 Community & Governance

17.2.1 Announcements

18. Report of the Chair – Verbal Report

19. Closed Meeting

Motion

19.1 Closed Board Meeting Minutes

Motion

19.2 Special Closed Board Meeting Minutes

Motion

19.3 Bargaining Update

20. Date of Next Board Meeting

Thursday, February 27, 2025 7:00 pm

21. Adjournment