



St. Catharines Public Library Board

Joint Board Training Minutes

Monday, September 18, 2023, 6:00 pm
Council Chambers, City Hall & Zoom

Present:	M. Brousseau J. Coles (joined at 6:11pm)	Lori Littleton Gail Riihimaki
Regrets:	P. Clausi K. Diiorio S. Dimick	Councillor J. Lindal Councillor G. Miller
Staff:	D. Delvecchio (Chair)	K. Su (Secretary)

The Chair called the Joint Board Training to order at 6:02 pm and read the City of St. Catharines Land Acknowledgment.

1. Declarations of Interest

There were no declarations of interest.

2. In-Camera Session

2.1 Motion to Move In-Camera

MOTION: 2023-86 THAT the Joint Board Training move to In-Camera Session.
MOVED BY: All attendees
SECONDED BY: N/A
MOTION CARRIED.

The Joint Board Training moved to In-Camera Session at 6:05 pm.

2.2 In-Camera Training

Training – Michael Maynard, ADR Chambers – Integrity Commissioner
Training provided to joint Boards.

2.3 Return to Open Session

MOTION: 2023-87 THAT the In-Camera Session return to Open Session.
MOVED BY: All attendees
SECONDED BY: N/A
MOTION CARRIED.

The In-Camera Session returned to Open Session at 7:29 pm.

3. Motion(s) Arising From In-Camera Session

MOTION: 2023-88 THAT the Joint Boards adopt any Motions arising from the In-Camera Session.
MOVED BY: All attendees
SECONDED BY: N/A
MOTION CARRIED.

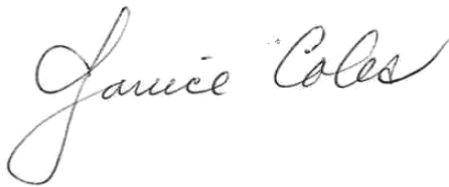
4. Motion to Adjourn

MOTION: 2023-89 THAT the Joint Board Training be adjourned.
MOVED BY: All attendees
SECONDED BY: N/A
MOTION CARRIED.

The Joint Board Training adjourned at 7:30 pm.

5. Next Meeting / Upcoming Events

- Board Meeting – Thursday, September 21, 2023, at 6:00 pm, Mills Room, Central Library & Microsoft Teams
- Ontario Library Service, Virtual Conference for Public Library Boards – Thursday, September 28, 2023, 6-8:30 pm, online through LearnHQ



Chair



Secretary