



St. Catharines Public Library Board

Special Meeting Minutes

Friday, November 1, 2024, 10:00 am
Zoom & Board Room, Central Library

Present: M. Brousseau S. Dimick (Vice-Chair)
P. Clausi L. Littleton
J. Coles (Chair) G. Riihimaki
K. Diiorio (joined at 10:06 am)

Regrets: Councillor J. Lindal Councillor G. Miller

Staff: L. DiDonato K. Su (Secretary)
L. Jenter (Recording Secretary) J. Spera
(left at 10:04 am)

Chair calls Regular Meeting to order at 10:02 am

The Chair reads the following SCPL Land Acknowledgment:

The land on which the Board meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

Adoption of Agenda

1.1 Additions/Deletions to Agenda
None

1.2 Adoption of Agenda

MOTION: 2024-129 THAT the Agenda be adopted.

MOVED BY: G. Riihimaki

SECONDED BY: L. Littleton

MOTION CARRIED.

2. Chair's Remarks & Declarations of Interest

There were no Declarations of Interest.

3. In-Camera Session

3.1 Motion to Move In-Camera

MOTION: 2024-130 THAT the Special Meeting move to In-Camera Session to discuss legal matters.
MOVED BY: M. Brousseau
SECONDED BY: S. Dimick
MOTION CARRIED.

The meeting moved to In-Camera Session at 10:04 am

L. Jenter left the meeting at 10:04 am.

K. Diiorio joined the meeting at 10:06 am.

5.5 Return to Open Session

MOTION: 2024-131 THAT the In-Camera Session return to Open Session
MOVED BY: P. Clausi
SECONDED BY: G. Riihimaki
MOTION CARRIED.

The Meeting returned to Open Session at 10:31am

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

MOTION: 2024-132 THAT the Board proceed as directed during the closed session and that the Board receive the information presented during the closed session.
MOVED BY: S. Dimick
SECONDED BY: L. Littleton
MOTION CARRIED.

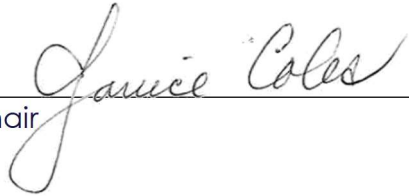
5. Motion to Adjourn

MOTION: 2024-133 THAT the Special Meeting be adjourned.
MOVED BY: M. Brousseau
SECONDED BY: K. Diiorio
MOTION CARRIED.

Meeting adjourned at 10:33 am

6. Next Meeting / Upcoming Events

- Board Meeting – Thursday, November 21, 2024 at 6:00 pm, Mills Room, Central Library & Microsoft Teams

Chair 

Secretary 