

Minutes of the Special Powell River Public Library Board meeting held in the Upstairs Committee Room, Powell River City Hall, Duncan St. at 3:46 pm.

Trustees Present:

Earl Almeida
Myta Blacklaws
Amanda Zaikow, Chair
Clay Brander
Lauren Diemer
Selina Smith

Trustees Absent:

Amanda Price
Paddy Treavor
Rod Wiebe

Also Present:

R. Burbank, Chief Librarian
N. Porter, Assistant Chief Librarian

- 1. Territorial acknowledgement offered by the Chair.**
- 2. Adoption of Agenda:**

Moved and seconded that the agenda for the June 22, 2023 special meeting be adopted.

CARRIED

3:47

- 3. Motion to go In Camera**

3:48

Moved and seconded that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the Community Charter under Section 90(1)(c) labour relations or other employee relations.

- 4. Questions from the Public – NONE**

Date of Next Regular Meeting: Monday July 10, 2023 at 4:00 pm.

Prepared by: Rebecca Burbank, Chief Librarian