



2 December 2011

City Council Committee Report

To: Mayor and Council

Fr: Joanne L. McMillin, City Clerk

Re: Re-confirming Library Board Appointments to November 30, 2014

Recommendation:

That the following be hereby appointed to the Kenora Public Library Board with a term to expire November 30, 2014:-

Councillor Rory McMillan

Councillor Rod McKay, Alternate

Maureen Wasacase

Shannon Bailey

Wendy Voth

Marj Poirier

Rita Boutette

Brad Edie

Christine Moorley

Lisa Gate-Villa; and further

That Resolution #24 dated December 6, 2010 be and is hereby rescinded.

Background:

It recently came to light that the Library Board appointments are to be concurrent with the term of Council in accordance with the Public Libraries Act and as such Council cannot decide on a different term. Therefore it will be necessary to re-confirm the existing appointments (these cannot be changed since the appointments were made incorrectly to begin with), and the 2010 resolution rescinded.

As a matter of interest, there are several 'local boards' that have various rules around appointments so on a forward basis this information will be tracked with our Membership Listing information so that Council makes such appointments in accordance with those requirements.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

No notice requirements; advise the Kenora Public Library Board.