



Staff Report

Administration

Report To: Council
Meeting Date: January 23, 2017
Report Number: FAF.17.14
Subject: Appointment to The Blue Mountains Public Library Board
Prepared by: Corrina Giles, Town Clerk

A. Recommendations

THAT Council receive Staff Report FAF.17.41, entitled "Appointment to The Blue Mountains Public Library Board"; and

THAT Council appoint Odette Bartnicki to The Blue Mountains Public Library Board for the balance of the 2014 to 2018 term of Council;

AND THAT Council direct the Town Clerk to advertise for applications for the remaining vacancy (one position) on The Blue Mountains Public Library Board.

B. Overview

This report requests that Council make an appointment to the Library Board and to direct the Town Clerk to advertise for applications to fill the one remaining vacancy on the Library Board.

C. Background

Following the 2014 municipal election, Council appointed the following members of the public to the Library Board:

1. Maurice Pepper
2. Angela Weldon
3. Lloyd Brown
4. LeJune Pier
5. Olav Vanderzon

The Council representatives appointed to the Library Board for the 2014 – 2018 term of Council are:

6. Councillor Gamble
7. Councillor Martin

At the January 26, 2015 Council appointed the following two additional members of the public to the Library Board, bringing the Library Board membership to 9:

8. Willi Wildman
9. John Milne

On March 25, 2016, Olav Vanderzon, resigned from the Library Board. At the March 30, 2016 Council Meeting, Council appointed Mayor McKean to the Library Board to fill vacancy.

John Milne resigned from the Board September 15, 2016, and LeJune Pier resigned from the Board October 13, 2016.

Currently, the Library Board composition is as follows:

Members of the Public

1. Maurice Pepper
2. Angela Weldon
3. Lloyd Brown
4. Willi Wildman

Council Appointments

5. Councillor Gamble
6. Councillor Martin
7. Mayor McKean

In October, 2016, the Town Clerk sought applications for appointment to the Library Board. Council considered the applications received, and directed that Odette Bartnicki be appointed to fill one of the vacancies on the Library Board.

D. Analysis

In October 2016 Staff sought applications to fill the vacancies on the Library Board. In response, applications were received and reference checks were performed as directed by Council.

The current composition of the Library Board is well within the limits established by the *Public Libraries Act*, as noted below:

Composition of public library board

9. (1) A public library board shall be composed of at least five members appointed by the municipal council. 2002, c. 18, Sched. F, s. 3 (8).

Number of council members on board limited

10(2) The appointing council shall not appoint more of its own members to a board than the number that is,

- (a) in the case of a public library board or union board, one less than a majority of the board; and

One public appointment to the Library Board remains vacant (following the appointment of Ms. Bartnicki).

E. The Blue Mountains Strategic Plan

Goal #4: Promote a Culture of Organizational and Operational Excellence
Objective #3: To Consistently deliver Excellent Customer Service

F. Financial Impact

1. Cost to advertise in local newspapers

G. In consultation with

1. Jennifer Moreau, Manager of Human Resources
2. Shawn Everitt, Director of Community Services/Acting CAO

H. Attached

None

Respectfully Submitted,

Corrina Giles
Town Clerk

Troy Speck, CAO
Per: Shawn Everitt, Acting CAO

For more information, please contact:
Corrina Giles, Town Clerk
townclerk@thebluemountains.ca
519-599-3131 extension 232