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## The Blue Mountains Public Library Board Meeting

**Meeting Date:** January 14, 2019  
**Meeting Time:** 10:00 a.m.  
**Location:** The Town of the Blue Mountains Council Chambers  
**Prepared By:** Dr. Sabrina ER Saunders, CEO/Secretary of the Board

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**In Attendance:** Maurice Pepper (Chair)      Laurey Gillies      Jesse T. Glass, Q.C.  
Paula Hope      Rob Potter      Odeen Probert  
Joanne Vivona

**Absent:** N/A

**Regrets:** N/A

**Staff:** Dr. Sabrina ER Saunders, CEO  
Emma Barker, Manager of Public Services & Outreach  
Elisa Chandler, Manager of Technical & Virtual Services  
Andrea Wilson, Curator

**Prepared By:** Dr. Sabrina ER Saunders, CEO

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### A. Call to Order

As the first Regular Meeting had not occurred, the CEO called the Special Joint Meeting between the Library Board and the Council to order at 10:03am.

#### A.1 Approval of Agenda

##### **BMPL-Resolution 2019-001**

Moved by Joanne Vivona and seconded by Maurice Pepper, THAT the Agenda of January 14, 2019 be approved as circulated, including any items added to the Agenda. CARRIED.

#### A.2 Declaration of Pecuniary Interest and General Nature Thereof

None Identified.

### B. Library Board Orientation

#### B.1 Solicitor Stephanie Jeronimo, Hicks Morley

The Library Board, BMPL CEO with Managers, and TBM Council received training from the TBM solicitor pertaining to:

- 1) Workplace Violence & Harassment Training
- 2) Requirements under:
  - a) Employment Standards Act
  - b) Occupational Health and Safety Act
  - c) Ontario Human Rights Code

### **C. Adjournment**

#### **BMPL-Resolution 2019-002**

Moved by Odeen Probert, THAT this Special Meeting of the Library Board does now adjourn to meet again at the call of the CEO, pending the election of the Chair. CARRIED.

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Maurice Pepper, Chair

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Dr. Sabrina Saunders, CEO/Board Secretary