

## **COUNCIL REPORT**

**To:** Mayor and Council

**From:** Administration

**Date:** November 7, 2023

**Subject:** Library Board of Directors

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### **RECOMMENDATION:**

THAT Council re-appoints Camille Ginniver to the Mackenzie Library Board of Directors with a term retroactively beginning January 1, 2023 and ending December 31, 2024;

AND THAT Council re-appoints Anthony Brewis to the Mackenzie Library Board of Directors with a term starting January 2024 – December 2025;

AND THAT Council appoints Corinne Higgins to the Mackenzie Library Board of Directors with a term starting January 2024 – December 2025.

### **BACKGROUND:**

The Library Board has a rotating committee of seven members, with six members appointed by Council for two-year terms, and one Council member for a one-year term.

It has come to Administration's attention that an oversight has occurred regarding the re-appointment of the Library Board's Chair, Camille Ginniver. Ms. Ginniver's term ended on December 31, 2022, and a new Chair was not officially appointed to the board. Considering Camille's performance, her expressed desire to remain on the Board of Directors as the Chair, and the invaluable expertise she brings to the table, the Board has indicated their continued support and Administration is recommending her re-appointment as the Chair of the Library Board.

Anthony Brewis has been on the Library Board of Directors for the past two years and has expressed interest in participating on the Board for an additional two years, ending December 2025. The Board has indicated their continued support and Administration is recommending his re-appointment.

The District received an application from Corinne Higgins expressing interest. The Library Board has indicated that they would like to support the application to the Board.

If Council approves the above recommended appointments then the Library Board will have a total of seven members, which is within the requirements by the Library Act. New positions will not be advertised unless an existing position opens up.

**COUNCIL PRIORITIES:**

**Strong Governance and Finances**

- As the municipality's elected governing body, we serve all residents and businesses in the community. We engage residents and stakeholders on important issues and make our decisions through open and transparent processes. We are careful in our use of resources, mindful of the need to maintain programs and services, while also meeting the community's infrastructure needs.

**RESPECTFULLY SUBMITTED,**

Chelsea Smirle, Legislative Clerk/Executive Assistant

**Reviewed by:** Corporate Services

**Approved by:** Chief Administrative Officer