

COUNCIL REPORT

To: Mayor and Council

From: Administration

Date: February 5, 2025

Subject: Mackenzie Public Library – Board Appointments

RECOMMENDATION:

THAT Council appoints Camille McPhedran, Lynn Blackmore, and Joy Davy to the Mackenzie Library Board of Directors with a term beginning January 1, 2025 and ending December 31, 2026.

BACKGROUND:

The Mackenzie Public 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.

Four (4) Board appointments became available at the end of December 2024 (two were vacant prior to two terms ending, with no applicants).

The District advertised for the vacancies throughout January 2025 and received two applications from previous board members – Camille McPhedran and Lynn Blackmore, and one from a new applicant – Joy Davy. Staff are recommending their appointment to the Board.

If Council approves the above recommended appointments then the Library Board will have a total of six members, which is not the typical number of Board members (which is 7), however still within the requirements by the *Library Act*. Applications for the one vacancy will remain open until filled.

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,

Emily Kaehn, Director of Corporate Services

Reviewed by: Corporate Services

Approved by: Chief Administrative Officer