

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Wednesday, February 21, 2018, at 10 am at the Picton Branch.

The following Board Members were present:

John Ambrose
Lenny Epstein (via telephone)
Devon A. Jones
Lynda Parks Sahadat

Regrets:

Staff Present:

Barbara Sweet, CEO

1. Call to Order

The meeting was called to order at 10 am by Lynda Parks Sahadat.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Minutes

3.1 Minutes of Wednesday, October 11, 2017

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee accept THE MINUTES as circulated from the meeting of October 11, 2017.

CARRIED

4. Business Arising from the Minutes

4.1 Report From Lynn Burkart

5. New Business

5.1 HR 200 210 Workplace Violence

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee accept HR 200 210 (with no amendments).

And FURTHER THAT The Governance Committee recommend policy HR 200 210 to The Board.

CARRIED

5.2 HR 190 Health & Safety

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee accept HR 190 (with no amendments).

And FURTHER THAT The Governance Committee recommend policy HR 190 to The Board.

CARRIED

5.3 HR 191 Health Safety & the Law

Moved By: John Ambrose
Seconded By: Devon A. Jones

THAT The Governance Committee accept HR 191 (with no amendments).

And FURTHER THAT The Governance Committee recommend policy HR 191 to The Board.

CARRIED

6. Other Business

- 6.1** Fair Workplaces, Better Jobs – SOLS Public Library Legislation newsletter dated December 2017 - for information purposes.

7. Next Meeting Date

7.1 Governance Committee

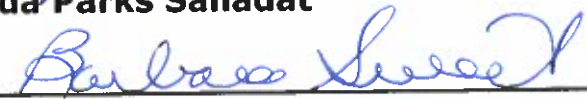
- ✓ Wednesday, April 18, 2018, 10 am, Picton Branch

8. Adjourn

THAT this meeting now adjourn at 10:31 am.



Lynda Parks Sahadat



Barbara Sweet
CEO