



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Special Meeting Agenda – Closed Session**

**Tuesday, May 4, 2021**

#### **Members**

Scott Butler (Chair)

Vivian Webb (Vice Chair)

Randalin Ellery (Vice Chair)

Lisa Maslove (Past Chair)

Aaron Blair

James Gordon

Getu Hailu

Anne MacKay

Katie Saunders

Danny Williamson

#### **Staff**

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Barbara Powe (Administrative Assistant)

#### **Guests**

Mark Holden (Windmill Developments)

Scott Stewart (CAO, City of Guelph)

Stephanie Guy (Project Manager, City of Guelph)

John Regan (GM Business, Development and Enterprise Services, City of Guelph)

- 1. Call to Order** **5:30 p.m.**
  - 1.1 **First Nations Acknowledgement**
- 2. Apologies for Non-Attendance** **5:33 p.m.**
- 3. Authority to Move into Closed Meeting** **5:34 p.m. Motion**

**Recommendation:**

That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:

  - 3.1 Declaration of Pecuniary Interest**
  - 3.2 New Central Library**

Section 16.1(4) of the Public Libraries Act, and section B-5 (6) of the GPL By-Law to consider information relating to a proposed or pending acquisition or disposition of land by the Board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 4. Open Meeting** **7:30 p.m. Motion**
- 5. Unfinished Business** **7:31 p.m.**
- 6. Next Meeting**

Tuesday, May 18, 2021
- 7. Adjournment** **7:35 p.m. Motion**