

QUINTE WEST PUBLIC LIBRARY BOARD

January 26 2022 2pm

Virtual Meeting

Agenda

1. Call to order

2. Statement of Acknowledgement and Respect for Indigenous Peoples

We begin this meeting by acknowledging that Quinte West is on Indigenous land that has been inhabited by Indigenous peoples from the beginning. We thank all the generations of people who have taken care of this land for thousands of years.

Long before today, there have been Indigenous peoples who have been the stewards of this place. In particular, we acknowledge the traditional territories of the Anishinabek, Huron-Wendat, Haudenosaunee (Iroquois), and the Mohawks of the Bay of Quinte First Nation.

This territory is covered by numerous treaties. We recognize and deeply appreciate their historic connection to this place. We also recognize the contributions of Métis, Inuit, and other Indigenous peoples have made, both in shaping and strengthening this community in particular, and our province and country as a whole.

This acknowledgement serves as recognition of the contributions and historical significance of Indigenous peoples across Turtle Island and demonstrates our collective commitment to meet the promises and address the challenges of the Truth and Reconciliation Commission within our community.

3. Approval of the agenda

4. Declaration of pecuniary interest

5. Minutes of the preceding meeting

6. Business arising from the minutes

7. Staff report

7.1 Statistical Report

- 7.2 Departmental Reports
- 7.3 Highlights of 2021 brochure
- 7.4 CEO report

- 8. Decision Items/New Business
 - 8.1 Annual review of legislated policies
 - 8.2 Revised Board By-law #9 Order of Proceedings
 - 8.3 2022 Operating Budget

- 9. Correspondence, Items of Information and Public Input

- 10. Date of next meeting

- 11. In-Camera session

In accordance with the Public Libraries Act concerning personal matters of an identifiable individual/labour relations.

- 12. Adjournment