

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Wednesday, May 17, 2017, at 10 am at the Picton Branch.

The following Board Members were present:

John Ambrose
Lenny Epstein
Devon A. Jones
Lynda Parks Sahadat

Regrets:

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 10 am by the Chair, 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, April 19, 2017

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

THAT The Governance Committee accept THE MINUTES as circulated from the meeting of April 19, 2017.

CARRIED

4. Business Arising from the Minutes

4.1 Pay Equity Maintenance

- ✓ Burkart Associates – Progress Report

5. New Business

5.1 HR 193 – Workplace Inspections

THAT The Governance Committee reviewed LA 120 Meeting the AODA Regulations Policy.

And FURTHER THAT The Governance Committee recommend policy LA 120 with revisions to The Board.

DEFERRED

5.2 HR 194 – Closing for Weather

Moved By: Lenny Epstein

Seconded By: John Ambrose

THAT The Governance Committee reviewed HR 194 – Closing the Library in the Event of Extreme Weather Policy.

And FURTHER THAT The Governance Committee recommend policy HR 194 with revisions to The Board.

CARRIED

5.3 HR 195 – Dealing with Personal Injury

Moved By: Lenny Epstein

Seconded By: John Ambrose

THAT The Governance Committee reviewed HR 195 – Dealing with Personal Injury Policy.

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

CARRIED

5.4 HR 196 – Evacuating the Building

THAT The Governance Committee accept HR 192 – Worker’s Rights Policy with amendments.

And FURTHER THAT The Governance Committee recommend policy HR 196 to The Board.

DEFERRED

6. Other Business

7. Next Meeting Date

7.1 Governance Committee

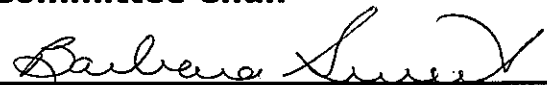
- ✓ Wednesday, June 21, 2017, 10 am, Picton Branch
- ✓ Devon A. Jones to Chair, Lynda Parks Sahadat away

8. Adjourn

THAT this meeting now adjourn at 11:14 am.



Lynda Parks Sahadat,
Committee Chair



Barbara Sweet
CEO