

United Townships of Head, Clara & Maria Council

Request for Decision

Type of Decision									
Meeting Date	Monday, September 12, 2022				Report Date	Tuesday, September 6, 2022			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #22/09/12/1301- Library Board Appointment									

Subject: Appointment of Library Board Member

Recommendation: That Council accepts the resignation of Betty Condie and appoint Nancy Voros to the Public Library Board.

Resolution:

Resolution No.: 22/09/12/005

Moved by Councillor _____ and seconded by Councillor _____

WHEREAS Betty Condie has provided her resignation from the Library Board effective September 8th, 2022;

AND WHEREAS as per the Public Libraries Act 1990, section 9(1) “a public library board shall be composed of at least five members appointed by municipal council”;

AND WHEREAS Nancy Voros has submitted a letter of interest to Council in being appointed to the Library Board;

THEREFORE BE IT RESOLVED THAT Council of the United Townships of Head, Clara and Maria does hereby accept the resignation of Betty Condie and appoint Nancy Voros to the HCM Public Library Board.

Background/Executive Summary:

Betty Condie has submitted her written resignation effective September 8th, 2022. Nancy Voros has offered to fill the vacancy on the Library Board; see enclosed letter to Council. As per the Public Libraries Act 1990, section 9(1) “a public library board shall be composed of at least five members appointed by municipal council”.

Enclosures:

Letter to Council – Betty Condie

Letter to Council – Nancy Voros

Approved and Recommended by the Clerk

Crystal Fischer,
Clerk-Treasurer