

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
Special Meeting

August 29, 2018, 2:00 p.m.
Multi-Purpose Room

Present: J. Vanleeuwen – Chair
D. Couture
S. Freeman
N. Gates
G. Quinn
B. Yakachuk

Staff: Y. Wolters

Regrets: C. Lane

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 2:06 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda, as circulated.
(Yakachuk, Freeman) carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

IN CAMERA SESSION

Motion: to go in camera under section 239(3.1) of the Municipal
Act, for matters of personnel.
(Couture, Gates) carried.

Motion: to return the meeting of the library board from an in
camera session to an open session.
(Couture, Gates) carried.

AJOURNMENT

Motion: to adjourn.
(Yakachuk, Gates) carried.


Recording Secretary


Chair