**Federation of Ontario Public Libraries**

**Fédération des bibliothèques publiques de l’Ontario**

**2017 PROXY FORm**

*Each library member is entitled to two votes on any question properly put at the AGM.*

I confirm Public Library as being a Library Member in good standing of the Federation of Ontario Public Libraries. I hereby appoint the following person (mark with an X only one person from the list below) called a proxy to attend, vote, and act on your behalf at the **Annual General Meeting (AGM) of the Federation to be held at the Metro Toronto Convention Centre on February 2, 2017** and at any adjournment thereof

Chair – Margie Singleton (Large Urban Caucus)

**OR**

Vice-Chair – Paul Ainslie (Toronto Caucus)

**OR**

Treasurer – Pam Ryan (Toronto Caucus)

**OR the following board member below – (PRINT IN CAPITALS)**

on the resolutions below as indicated hereunder or, if no such indication is given, as my proxy thinks fit.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Ordinary Resolutions** | For**2** | Against**2** | Abstain**2** |
|  | To approve the agenda as circulated and described in the Notice of AGM |  |  |  |
|  | To approve the minutes of the 2016 AGM as circulated. |  |  |  |
|  | To receive the Audited Financial Statements and Auditor’s Report for Fiscal Year ending October 31, 2016 as circulated. |  |  |  |
|  | To appoint the firm Geoff Crewe LLP to conduct an audit for the fiscal year ending October 31, 2017. |  |  |  |
|  | To receive the Federation’s budget for fiscal year 2017 as circulated. |  |  |  |
|  | To approve, sanction and confirm Acts of Directors and Officers as circulated. |  |  |  |
|  | To receive the reports of the Chair, Task Forces, and Special Committees as circulated. |  |  |  |
|  | To receive the names of those appointed and elected to the Federation’s Board of Directors by the various caucuses as circulated. |  |  |  |
|  | **Special Resolutions** |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

DATED at this day of , 201\_.

(Signature) (Name of Library Member – Please Print) (Title - i.e., Trustee or CEO)

**NOTES:**

1. To be valid, this proxy must be completed and faxed (FOPL Office Fax: 416 395-0743) to FOPL administration no later than 4:30 PM on Wednesday, February 1, 2017 or presented to FOPL Administration at the FOPL AGM (or any adjournment) on Thursday February 2,

2017. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish providing the proxy

is revoked in writing by informing FOPL Administration before or at the AGM.

1. **IMPORTANT**: If you want your proxy to vote in a certain way on the resolutions listed, please indicate with a “✓” in the relevant boxes under the appropriate column. It should be noted that an “Abstention” is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” a resolution. If you sign and send in this form but do **not “✓“** a box “For” or “Against” or “Abstain” on any resolution, your proxy can vote on the resolution as he/she thinks fit or not at all. Any amendments or replacements to the resolutions in the agenda or any other resolutions properly put to the meeting other than those described and circulated in the Notice convening the Annual General Meeting will be determined at the proxy holder’s discretion.

Fax to 416-395-0743 or scan and send via email [ADMIN@fopl.ca](mailto:ADMIN@fopl.ca)

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**First Nations Caucus Directors**

**1. Sabrina Saunders**, CEO  
Six Nations Public Library  
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Email: [saunders@snpl.ca](mailto:saunders@snpl.ca)

**2. Sheri Mishibinijima**, CEO  
Wikwemikong First Nation Public Library  
Phone: (705) 859-2692  
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Email: [wikypl@gmail.com](mailto:wikypl@gmail.com)

**Francophone Caucus Directors**

**1. Claire Dionne**, CEO  
Bibliothèque publique du Canton de Russell – Russell Public Library

Phone: (613) 445-5331   
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**2. Amanda Simard**  
Bibliothèque publique du Canton de Russell – Russell Public Library

Phone: (613) 443-3775

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**Large Urban Caucus Directors**

**1. Kathy Fisher**, Trustee

Ottawa Public Library

Phone: (613) 736-0857

Email: [Kathy.fisher944@gmail.com](mailto:Kathy.fisher944@gmail.com)

**2. Margaret MacLean**, Trustee  
Thunder Bay Public Library Board  
Phone: (807) 343-8398

Email: [mmaclean@lakeheadu.ca](mailto:mmaclean@lakeheadu.ca)

**3. Ian Ross**, CEO (Past-Chair)  
Whitby Public Library  
Phone: (905) 668-6531 x2222  
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**4. Maureen Barry**, CEO,

Burlington Public Library  
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**5. Margie Singleton**, CEO  
Vaughan Public Libraries  
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**6. Wayne Greco,** Trustee

Sault Ste. Marie Public Library

Phone: 705-759-5230

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**Northern Caucus Directors**

**1. Vacant**

**2. Sonya Doyle**, Trustee

South River/Machar Union Public Library

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**Rural Caucus Directors**

**1. Jennifer LaChapelle**, CEO  
Clearview Public Library   
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Email: [jlachapelle@clearview.ca](mailto:jlachapelle@clearview.ca)

**2. Diane Kelly**, Trustee

Clearview Public Library

Phone: (705) 428-3595

Email: [diane\_k\_53@hotmail.com](mailto:diane_k_53@hotmail.com)

**Small/Medium Caucus Directors**

**1. Terri Pope**, CEO

Blue Mountains Public Library

Phone: (519) 599-1221

Email: [tpope@thebluemountains.ca](mailto:tpope@thebluemountains.ca)

**2. Vacant**

**3. Julia Merritt**, CEO

Stratford Public Library

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**4. TRUSTEE VACANCY**

**Toronto Caucus Directors**

**1. Paul Ainslie**, Trustee

**Phone: (**[416) 393-7215](tel:416%20393%207215)

email: [nmarshall@torontopubliclibrary.ca](mailto:nmarshall@torontopubliclibrary.ca)

**2. Dianne Le Breton,** Trustee   
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**3. Vickery Bowles** Director Collections Management & City-Wide Services  
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**4. Pam Ryan**, Director

Research and Reference (FOPL Treasurer)  
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