

FEDERATION OF ONTARIO PUBLIC LIBRARIES
FEDERATION DES BIBLIOTHEQUES PUBLIQUES DE L'ONTARIO

2020 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 January 30, 2020** and at any adjournment thereof:

Chair – Julia Merritt (Small Medium Caucus)

OR

Vice-Chair – Paul Ainslie (Toronto Caucus)

OR

Treasurer – Wayne Greco (Small Medium 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
<input type="checkbox"/>	To approve the agenda as circulated and described in the Notice of AGM			
<input type="checkbox"/>	To approve the minutes of the 2018 AGM as circulated.			
<input type="checkbox"/>	To receive the Audited Financial Statements and Auditor's Report for Fiscal Year ending October 31, 2019 as circulated.			
<input type="checkbox"/>	To appoint the firm BDCA to conduct an audit for the fiscal year ending October 31, 2020.			
<input type="checkbox"/>	To receive the Federation's budget for fiscal year 2019/20 as circulated.			
<input type="checkbox"/>	To approve, sanction and confirm Acts of Directors and Officers as circulated.			
<input type="checkbox"/>	To receive the reports of CELUPL and the Chair, and Working Groups			
<input type="checkbox"/>	To receive the names of those appointed and elected to the Federation's Board of Directors by the various caucuses as circulated.			
	Special Resolutions			
<input type="checkbox"/>	Bylaws Amendment			
<input type="checkbox"/>				

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, January 29, 2020 or presented to FOPL Administration at the FOPL AGM (or any adjournment) on Thursday Jan. 30, 2020. 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.

2. **IMPORTANT:** If you want your proxy to vote in a certain way on the resolutions listed, please indicate with a "X" 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 "X" 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

2019 FOPL Board of Directors

First Nations Caucus Directors

1. Feather Maracle, CEO
Six Nations Public Library
Fax: Email: director@snpl.ca

2. Sheri Mishibinijima, CEO
Wikwemikong First Nation Public Library
Phone: (705) 859-2692
Fax: (705) 859-3851
Email: wikypl@gmail.com

Francophone Caucus Directors

1. Samara Cull, CEO, Armstrong Township Public Library / La bibliothèque publique du canton d'Armstrong.
Email: samara.cull@gmail.com

2. Catherina Rouse, CEO/Directrice générale, Bibliothèque publique de Clarence-Rockland Public Library
Email: crouse@bpcrpl.ca

Large Urban Caucus Directors

1. Kathy Fisher, Trustee,
Ottawa Public Library
Phone: (613) 736-0857
Email: Kathy.fisher944@gmail.com

2. Margaret MacLean, Trustee
Thunder Bay Public Library Board
Phone: (807) 343-8398
Email: mmaclean@lakeheadu.ca

• **3. Mary Chevreau**, CEO
Kitchener Public Library
Phone: 519-743-0271 x244
Email: mary.chevreau@KPL.org

4. Margie Singleton, CEO/Past Chair
Vaughan Public Libraries
Phone: (905) 653-7323 x4101
Fax: (905) 709-1530
Email: margie.singleton@vaughan.ca

5. Wayne Greco, Trustee/Treasurer
Sault Ste. Marie Public Library
Phone: 705-759-5230
Email: wayne.greco@hscdsb.on.ca

Northern Caucus Directors

1. Rebecca Hunt, Library CEO/Head Librarian, City of Temiskaming Shores Public Library
Email: rhunt@temiskamingshores.ca

2. Sonya Doyle, Trustee
South River/Machar Union Public Library
Phone: (705) 386-2288
Email: sonyad@live.com

Rural Caucus Directors

1. Jennifer LaChapelle, CEO
Clearview Public Library
Phone: (705) 428-3595
Email: jlachapelle@clearview.ca

2. Christina Blazecka, CEO, Cochrane Public Library
e-mail: Christina.Blazecka@cochraneontario.com

Small/Medium Caucus Directors

1. Anand Date, Trustee Whitchurch Stouffville Public Library
Email: anand.date1@gmail.com

2. Julia Merritt, CEO, Chair
Stratford Public Library
Phone: (519) 271-0220
Email: jmerritt@stratfordcanada.ca

3. Alicia Subnaik-Kilgour, CEO, Niagara Falls Public Library
E-mail: askilgour@nflibrary.ca

4. Sabrina Saunders, CEO
Blue Mountains Public Library
Phone: (519) 445-2954
Fax: (519) 445-2873
Email: ssaunders@thebluemountains.ca

5. Nadine Williams, Trustee Whitchurch Stouffville Public Library
Email: nadinejwilliams@gmail.com

Toronto Caucus Directors

1. Paul Ainslie, Trustee, Vice Chair
Phone: (416) 393-7215
email: nmarshall@torontopubliclibrary.ca

2. Open, Trustee

3. Vickery Bowles City Librarian
phone: (416) 393-7032
email: vbowles@torontopubliclibrary.ca

4. Elizabeth Glass, Director Collections Management & City-Wide Services
phone: (416) 393-7133
email: eglass@torontopubliclibrary.ca