**Federation of Ontario Public Libraries Fédération des bibliothèques publiques de l’Ontario**

**2013 PROXY FORM (Fax to 416-395-0743)1**

***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 a “**✓”** only one person from the list below) called a proxy to attend, vote, and act on our behalf at the Annual General Meeting (AGM) of the Federation to be held at the Metro Toronto Convention Centre on January 30, 2013 and at any adjournment thereof

Chair – Jim Bennett (Large Urban Caucus)

**OR**

Vice-Chair – Mary Baxter (Small Medium Caucus)

**OR**

Vice-Chair – Ian Ross (Large Urban Caucus)

**OR**

Treasurer – Linda Mackenzie (Toronto Caucus)

**OR**

Secretary – Sandra Weitzel (Northern Caucus)

**OR the following nominee 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 2012 AGM as circulated. |  |  |  |
|  | To receive the Audited Financial Statements and Auditor’s Report for Fiscal Year ending October 31, 2012 as circulated. |  |  |  |
|  | To appoint the firm Harris and Chong LLP to conduct an audit for the fiscal year ending October 31, 2013 at an estimated cost of $5,600 +HST and delegate responsibility for the audit terms of engagement to the Executive Officers. |  |  |  |
|  | To receive the Federation’s budget for fiscal year 2012-2013 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** |  |  |  |
|  | To approve amendments to By-laws Sections 5, 9, 11 as circulated |  |  |  |
|  |  |  |  |  |

DATED at this day of , 2013.

(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 Tuesday, January 29, 2013 or presented to FOPL Administration at the FOPL AGM (or any adjournment) on Wednesday January 30,

2013. 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.

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**First Nations Caucus Directors**

**1. Daphne Johnston**, CEO  
Ninda-Kikaendjigae-Wigammik

First Nation Public Library  
phone:  (519) 534-1508   
fax: (519) 534-2130   
email: [daphnejohnston@nawashfn.ca](http://www.georgeloney.com/nawash/program/library.cfm)

**2. Sheri Mishibinijima**, CEO  
Wikwemikong First Nation Public Library  
phone: (705) 859-2692  
fax: (705) 859-3851  
email: [shemish8@hotmail.com](mailto:shemish8@hotmail.com)

**Francophone Caucus Directors**

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

phone: (613) 445-5331   
email : [Claire.Dionne@russellbiblio.com](mailto:Claire.Dionne@russellbiblio.com)

<http://www.russellbiblio.com>

**2. Vacant**

**Large Urban Caucus Directors**

**1. Jim Bennett**, Trustee (FOPL Chair)  
Ottawa Public Library Board  
phone: (613) 745-6028

fax: (613) 745-2449

email: [jim.bennett@rogers.com](mailto:jim.bennett@rogers.com)

<http://www.biblioottawalibrary.ca/en/main/about>

**2. Kerry Langford**, Trustee  
Burlington Public Library Board

phone: (905) 547-1380 x283

email:[kerry.langford@schooleymitchell.com](mailto:kerry.langford@schooleymitchell.com)  
<http://www.bpl.on.ca/>

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

email: [mmaclean@lakeheadu.ca](mailto:mmaclean@lakeheadu.ca)  
<http://www.tbpl.ca/>

**4. Ian Ross**, CEO  
Whitby Public Library  
phone: (905) 668-6531 x2222  
fax: (905) 668-7445  
email: [ianross@whitbylibrary.on.ca](mailto:ianross@whitbylibrary.on.ca)  
<http://www.whitbylibrary.on.ca/>

**5. Lilita Stripnieks**, CEO   
St. Catharines Public Library   
phone: (905) 668-6103 x235  
fax: (905) 668-6292   
email: [lstripnieks@stcatharines.library.on.ca](mailto:lstripnieks@stcatharines.library.on.ca)<http://www.stcatharines.library.on.ca>

**6. Liz Rossnagel**, CEO  
Sault Ste Marie Public Library  
phone: (705) 759-5242  
fax: (705) 759-8752  
email: [e.rossnagel@cityssm.on.ca](mailto:e.rossnagel@cityssm.on.ca)   
<http://www.ssmpl.ca>

**Northern Caucus Directors**

**1. Vacant**

**2. Sandra Weitzel**, CEO (FOPL Secretary)  
Dryden Public Library   
phone: (807) 223-1475   
fax: (807) 223-4312  
email: [sweitzel@dryden.ca](mailto:sweitzel@dryden.ca)<http://www.dryden.ca/city_services/library>

**Rural Caucus Directors**

**1. Jennifer LaChapelle**, CEO  
Clearview Public Library   
phone: (705) 428-3595   
email: [jlachapelle@clearview.ca](mailto:jlachapelle@clearview.ca) <http://library.brucecounty.on.ca>

**2. Larry Stewart**, Trustee  
County of Brant Public Library Board  
phone: (519) 442-5914  
fax: (519) 442-7582  
email: [larebear43@yahoo.ca](mailto:larebear43@yahoo.ca)  
<http://www.brant.library.on.ca/>

**Small/Medium Caucus Directors**

**1. Mary Baxter**, CEO (FOPL Vice-Chair)  
Georgina Public Library    
phone: (905) 476-7233 x101   
fax: (905) 476-8724   
email: [mbaxter@georgina.ca](mailto:mbaxter@georgina.ca)[http://www.georgina-library.com/](http://http://www.georgina-library.com/)

**2. Lloyd Pinnock**, Trustee   
Whitchurch-Stoufville Public Library Board   
phone: (905) 642-9993 (h)

(905) 251-4374 (c)

email: [lapinnock@rogers.com](mailto:lapinnock@rogers.com)[www.whitchurch-library.on.ca](http://www.whitchurch-library.on.ca)

**3. Bill Manson**, CEO   
Caledon Public Library   
phone: (519) 927-5862

Fax: (519) 927-1780email: [bmanson@caledon.library.on.ca](mailto:bmanson@caledon.library.on.ca) <http://wwwcaledon.library.on.ca/>

**4. Terry Metcalf**, Trustee   
St. Thomas Public Library Board

phone: (519) 633-3155   
email: [mater@rogers.com](mailto:mater@rogers.com)<http://www.st-thomas.library.on.ca>

**Toronto Caucus Directors**

**1. Ken Stewart**, Trustee   
phone:  (416) 393-7215  
fax: (416) 393-7083  
email: [chair@torontopubliclibrary.ca](mailto:chair@torontopubliclibrary.ca)[http://www.torontopubliclibrary.ca](http://www.torontopubliclibrary.ca/)

**2. Janet Davis**, Trustee   
phone: (416) 393-7215  
fax: (416) 393-7083  
email: [chair@torontopubliclibrary.ca](mailto:chair@torontopubliclibrary.ca)[http://www.torontopubliclibrary.ca](http://www.torontopubliclibrary.ca/)

**3. Jane Pyper**, CEO  
phone: (416) 393-7032  
fax: (416) 393-7083  
email: [jpyper@torontopubliclibrary.ca](mailto:jpyper@torontopubliclibrary.ca)  
[http://www.torontopubliclibrary.ca](http://www.torontopubliclibrary.ca/)

**4. Linda Mackenzie**, Director

Research and Reference (FOPL Treasurer)  
phone:  (416) 393-7133   
fax: (416) 393-7083   
email: [lmackenzie@torontopubliclibrary.ca](mailto:lmackenzie@torontopubliclibrary.ca)  [http://www.torontopubliclibrary.ca](http://www.torontopubliclibrary.ca/)