

**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.

2. 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.

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

2. Sheri Mishibinijima, CEO
Wikwemikong First Nation Public
Library
phone: (705) 859-2692
fax: (705) 859-3851
email: 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
<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
<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
<http://www.bpl.on.ca/>

3. Margaret MacLean, Trustee
Thunder Bay Public Library Board
phone: (807) 343-8398
email: 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
<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
<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
<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
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
<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
<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
<http://www.georgina-library.com/>

2. Lloyd Pinnock, Trustee
Whitchurch-Stouffville Public Library
Board
phone: (905) 642-9993 (h)
(905) 251-4374 (c)
email: lapinnock@rogers.com
www.whitchurch-library.on.ca

3. Bill Manson, CEO
Caledon Public Library
phone: (519) 927-5862
Fax: (519) 927-1780
email: bmanson@caledon.library.on.ca
<http://www.caledon.library.on.ca/>

4. Terry Metcalf, Trustee
St. Thomas Public Library Board
phone: (519) 633-3155
email: 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
<http://www.torontopubliclibrary.ca>

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

3. Jane Pyper, CEO
phone: (416) 393-7032
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4. Linda Mackenzie, Director
Research and Reference (FOPL
Treasurer)
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lmackenzie@torontopubliclibrary.ca
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