



FEDERATION OF ONTARIO PUBLIC LIBRARIES
ANNUAL GENERAL MEETING

A G E N D A

FRIDAY, JUNE 10TH, 2022 AT 10:00 AM

Registration opens at 9:30am on Zoom

Draft Agenda as at Second Notice of AGM: May 19, 2022

1. CALL TO ORDER/CONFIRMATION OF QUORUM

P. Ainslie

2. LAND ACKNOWLEDGMENT

P. Ainslie

Doc. 1

3. ACKNOWLEDGMENT OF GUESTS

P. Ainslie

4. APPROVAL OF MEETING AGENDA *

P. Ainslie

Doc. 2

Recommended Motion:

THAT the FOPL AGM Agenda of June 10th, 2022, be approved as circulated and described in the Notice of AGM.

5. APPROVAL OF PREVIOUS AGM MINUTES

P. Ainslie

Doc. 3

Recommended Motion:

THAT the FOPL AGM minutes of February 1, 2021, be approved as circulated.

6. FOPL CHAIR'S REPORT

P. Ainslie

Doc. 4

Recommended Motion:

THAT the report of the FOPL 2021 Chair be received.

EXECUTIVE DIRECTOR'S REPORT *

Doc. 5

D. Stevens

Recommended Motion:

THAT the 2021 report of the FOPL Executive Director be received as circulated.

7. TREASURER'S REPORT *

Doc. 6

W. Greco

Recommended Motion:

THAT the FOPL change the Fiscal Year to end on December 31, as approved by the Canada Revenue Agency; and

Recommended Motion:

THAT the Audited Financial Statements and Auditor's Report for the fiscal year ending October 31, 2021 be received as circulated; and

Recommended Motion:

THAT the Audited Financial Statements and Auditor's Report for the fiscal year ending December 31, 2021 be received as circulated; and

Recommended Motion:

THAT the firm BDCA be appointed to conduct and audit for the fiscal year ending December 31, 2022; and

Recommended Motion:

THAT the FOPL budget for fiscal year 2022 be received as circulated.

8. CONFIRMATION OF ACTS OF DIRECTORS AND OFFICERS

Doc. 7

P. Ainslie

Recommended Motion:

THAT all acts, contacts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of FOPL to the date of this meeting, as the same are set out or referred to in the resolutions to the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the federation, are approved, sanctioned and confirmed.

9. REPORTS OF CELUPL AND WORKING GROUPS

Docs. 8-13

- (a) Indigenous Library Partnerships Working Group
- (b) Marketing and Communications Advisory Working Group
- (c) Government Relations Working Group
- (d) Research and Development Working Group
- (e) French Translation Working Group
- (f) CELUPL

F. Maracle
S. Saunders
D. DeBenedict
S. McDonough
C. Rouse
H. Kelly

Recommended Motion:

THAT the Reports of CELUPL and Working Groups be received.

10. NOMINATIONS AND ELECTIONS TO THE BOARD FOR 2020

Deadline for Nominations was March 23, 2022 at 4:00pm.

First Nations Caucus CEO	
Francophone Caucus Trustee	
Rural Caucus Trustee	
Large Urban Caucus Trustee	
Large Urban Caucus CEO #1 Large Urban Caucus CEO #2	
Small Medium Caucus Trustee	

Recommended Motion:

THAT That the names of those appointed and elected to the FOPL board of directors by the various caucuses be received.

11. OTHER BUSINESS

A. Amending of By-Laws 1 and 2

According to Bylaw 1, Section 16.1, *This By-law may only be amended by a two-thirds majority of those Members present and voting at a properly convened general or special meeting of FOPL. The motion must be preceded by adequate notice.*

Recommended Motion:

THAT the FOPL By-Law 1 (2019) and 2 (2006) are to be repealed; and the FOPL By-Law 2022 is approved in its place.

B. Amending of By-Law 8.1

According to Bylaw 8, Section 1: Office of the Federation: *In order to implement its objectives the Federation shall create and maintain an Office, which shall be its head office. The Board shall be responsible for the direction and the operations of the Office.*

Recommended Motion:

THAT the FOPL By-Law 8.1 be repealed.

C. Member Motions

According to Bylaw 1, Section 9.2, *resolutions shall be prepared and submitted to the Board no later than 30 days prior to the Annual General Meeting. Resolutions, other than resolutions proposed by the Board, may not exceed 200 words in length, and shall be signed by the presiding officer and the secretary of the submitting body.*

D. Emergency Motions

According to Bylaw 1, Section 9.2.1, *Emergency resolutions shall have the same requirements as regular resolutions, respective of word length and signatories. Emergency resolutions may be presented to the Annual General Meeting where the matter provoking the resolution could not reasonably have been known by the submitting body more than 30 days prior to the Annual General Meeting, subject to the approval of the Board.*

12.ADJOURNMENT

Recommended Motion:

THAT That the Annual General Meeting of the Federation of Ontario Public Libraries be adjourned at ____ p.m.

A SHORT MEETING OF THE NEW BOARD OF DIRECTORS WILL TAKE PLACE IMMEDIATELY FOLLOWING THE AGM FOR THE PURPOSE OF ELECTING OFFICERS.

** denotes attachments*