

Federation of Ontario Public Libraries 2022 Annual General Meeting

Meeting Date: June 10, 2022

Meeting Time: 10:00 a.m.

Location: Via Zoom

Secretary: Dina Stevens, Executive Director/Secretary of the Board

Prepared By: Hannah Saunders, Administrative Assistant

1. Call To Order/Confirmation of Quorum

The Annual General Meeting was called to order at 10:02 a.m. by the Chair.

2. Land Acknowledgement

3. Acknowledgement of Guests

4. Approval of Agenda

FOPL-Resolution 2022-045

Moved by Margie Singleton and seconded by Sabrina Saunders, THAT the FOPL AGM Agenda of June 10th, 2022, be approved as circulated and described in the Notice of AGM. CARRIED

5. Approval of the Minutes

FOPL-Resolution 2022-046

Moved by Catherina Rouse and seconded by Wayne Greco, THAT the FOPL AGM Minutes of February 1, 2021, be approved as circulated. CARRIED

6. FOPL Chair's Report

The Chair provided a summary of the distributed report.

FOPL-Resolution 2022-047

Moved by Kathy Fisher and seconded by Trevor Pross, THAT the report of the FOPL 2021 Chair be received. CARRIED

7. Executive Director's Report

The Executive Director provided a summary of the distributed report.

FOPL-Resolution 2022-048

Moved by Margie MacLean and seconded by Feather Maracle, THAT the 2021 report of the FOPL Executive Director be received as circulated. CARRIED.

8. Treasurer's Report

The Treasurer provided a summary of the distributed report.

FOPL-Resolution 2022-049

Moved by Sue Melcher and seconded by Laura Carter, THAT the FOPL change the Fiscal Year to end on December 31, as approved by the Canada Revenue Agency; and

FOPL-Resolution 2022-050

Moved by Jennifer LaChapelle and seconded by Margaret Maclean, THAT the Audited Financial Statements and Auditor's Report for the fiscal year ending October 31, 2021 be received as circulated; and

FOPL-Resolution 2022-051

Moved by Wayne Greco and seconded by Laura Carter, THAT the Audited Financial Statements and Auditor's Report for the fiscal year ending December 31, 2021 be received as circulated; and

FOPL-Resolution 2022-052

Moved by Mathew Corbett and seconded by Kathy Fisher, THAT the firm BDCA be appointed to conduct and audit for the fiscal year ending December 31, 2022; and

FOPL-Resolution 2022-053

Moved by Julia Merritt and seconded by Kathy Fisher, THAT the FOPL budget for fiscal year 2022 be received as circulated.

FOPL-Resolution 2022-054

Moved by Julia Merritt and seconded by Kathy Fisher, THAT the 2021 Treasurers Report be received as circulated. CARRIED.

9. Confirmation of Acts of Directors and Officers

FOPL-Resolution 2022-055

Moved by Alicia Subnaik-Kilgour and seconded by Anand Date, 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. CARRIED

10. Working Group Reports

- | | |
|--|---------------|
| a. Indigenous Library Partnerships Working Group | F. Maracle |
| b. Marketing and Communications Advisory Working Group | S. Saunders |
| c. Government Relations Working Group | D. DeBenedict |
| d. Research and Development Working Group | S. McDonough |
| e. French Translation Working Group | C. Rouse |
| f. CELUPL | H. Kelly |

FOPL-Resolution 2022-056

Moved by Feather Maracle seconded by Mary Chevreau, THAT the Reports of CELUPL and Working Groups be received. CARRIED

11. Nominations and Elections to the Board for 2022

First Nations Caucus CEO	Feather Maracle, Six Nations Public Library (acclaimed)
Francophone Caucus Trustee	Jacques Hèroux, Bibliothèque publique du canton de Russell (acclaimed)
Rural Caucus Trustee	OPEN
Large Urban Caucus Trustee	Margaret MacLean, Thunder Bay Public Library (acclaimed)
Large Urban Caucus CEO #1 Large Urban Caucus CEO #2	Alicia Kilgour, Niagara Falls Public Library (acclaimed) Mary Chevreau, Kitchener Public Library (acclaimed)
Small Medium Caucus Trustee	Nadine Williams, Whitchurch-Stouffville Public Library (acclaimed)

FOPL-Resolution 2022-057

Moved by Margie Singleton and seconded by Laura Carter, THAT the names of those appointed and elected to the FOPL board of directors by the various caucuses be received. CARRIED.

12. Other Business

a. Amending of By-Laws 1 and 2

FOPL-Resolution 2022-058

Moved by Jennifer LaChapelle and seconded by Frances Newman, 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. CARRIED.

b. Amending of By-Law 8.1

FOPL-Resolution 2022-059

Moved by Catherina Rouse and seconded by Feather Maracle, THAT the FOPL By-Law 8.1 be repealed. CARRIED.

c. Member Motions

d. Emergency Motions

13. Adjournment

FOPL-Resolution 2022-060

Moved by Margie Singleton and seconded by Laura Carter, THAT the Annual General Meeting of the Federation of Ontario Public Libraries be adjourned at 10:29 a.m. CARRIED.

Paul Ainslie, Board Chair

Dina Stevens, Board Secretary