
HALDIMAND COUNTY

Report CLE-04-2023 Public Library Board Appointment For Consideration by Council on March 27, 2023



OBJECTIVE:

To appoint a citizen to the Public Library Board in order to fill a vacancy.

RECOMMENDATIONS:

1. THAT Report CLE-04-2023 Public Library Board Appointment be received;
2. AND THAT Memorandum CLE-M03-2023 Addendum to Report CLE-04-2023 Public Library Board Appointment be received and remain confidential;
3. AND THAT _____ be appointed to the Haldimand County Public Library Board for the term ending November 14, 2026 or until their successor is appointed.

Prepared by: Evelyn Eichenbaum, Manager, Clerks Division/Municipal Clerk

Approved: Craig Manley, MCIP, RPP, Chief Administrative Officer

EXECUTIVE SUMMARY:

In order to fill a vacancy on the Public Library Board, applications from the recent general recruitment process were reviewed and an applicant is being recommended for appointment to the board.

BACKGROUND:

At the beginning of the term of Council, a recruitment process was undertaken to appoint citizens to various boards and committees in accordance with legislation, by-laws and terms of reference. Through Report CLE-01-2023, citizens were appointed to 11 boards and committees, including the Public Library Board.

ANALYSIS:

Recently, one of the appointees to the Public Library Board advised that he would have to step down as the board meeting dates conflicted with his work commitments. As By-law 425/03 that established the Public Library Board requires six citizen appointees plus one Council appointee, it is necessary to appoint a new member to the board in order to meet the required number of members. With the general recruitment having recently taken place, staff referred to other applications that had been submitted for the Public Library Board.

In accordance with the Process and Evaluation Criteria to Be Applied to Citizen Appointments to Boards and Committees, the additional applicants were reviewed by the CEO of the Public Library and by the Chair and Vice-Chair of Corporate Affairs – Mayor Bentley and Councillor Metcalfe, and one applicant was chosen. All reviewers recommend the individual be appointed to the board, and the

application is attached to Memorandum CLE-M03-2023, included in the closed agenda for the March 27, 2023 Council meeting for reference.

FINANCIAL/LEGAL IMPLICATIONS:

Not applicable.

STAKEHOLDER IMPACTS:

Not applicable.

REPORT IMPACTS:

Agreement: No

By-law: No

Budget Amendment: No

Policy: No

REFERENCES:

None.

ATTACHMENTS:

None.