

Petawawa
Public Library



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

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Minutes of the Meeting of the Petawawa library Board of Trustees
Wednesday, April 17, 2013

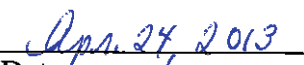
- Call to Order:** The meeting was called to order at 3:25pm.
- Attendance:** E. Chow, B. Almon Felhaber, T. Sabourin, C. Higgins, J. Carmody, K. Thompson
- Regrets:** J. Gardner, N. Chan
- Old Business:** Motion # 1:
Moved by T. Sabourin, seconded by J. Carmody that the Petawawa Library Board enter a closed meeting to deal with a personnel issue concerning an identifiable individual. Carried.
- Motion # 2:
Moved by B. Almon Felhaber, seconded by J. Carmody that the Petawawa Library Board come out of closed session. Carried.
- Motion # 3:
Moved by J. Carmody, seconded by T. Sabourin that Motion # 1 of the closed meeting of April 17, 2013 be ratified. Carried.
- Next Meeting:** Wednesday, April 24, 2012 at 3:00pm.
- Adjournment:** Motion # 4:
Moved by C. Higgins, seconded by T. Sabourin that the meeting of April 17, 2013 be adjourned at 4:26pm. Carried.



E. Chow, Chairperson



C. Higgins, Secretary



Date