



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

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**Minutes of the Special Meeting of the Petawawa Library Board of Trustees
Friday, August 19, 2016**

Call to Order: The meeting was called to order at 4:00 pm.

Attendance: B. Bailey, J. Carmody, N. Chan, E. Chow, S. Durand, D. Rowan, S. Scott, T. Whyte (Templeman Menninga by teleconference)

Absent: G. Serviss

Approval of Agenda: Motion # 1:

Moved by J. Carmody, seconded by S. Scott that the agenda for August 19, 2016 Library Trustee Board meeting be accepted as presented. Carried.

Closed Meeting to discuss personal matters about an identifiable individual including employees.

Motion #2:

Moved by D. Rowan, seconded by B. Bailey that the PPL Board enters closed session to discuss personnel matters of identifiable individuals (at 4:01 pm). Carried.

Motion #3:

Moved by N. Chan, seconded by D. Rowan that the PPL Board exits closed session (at 4:45 pm). Carried.

Motion #4:

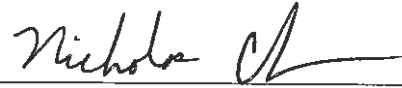
Moved by S. Scott, seconded by B. Bailey that the PPL's solicitor (Templeman Consulting Group Inc) be directed to correspond with Pay Equity Commission as discussed in closed session. Carried.

Adjournment: Motion # 5:

Moved by N. Chan, seconded by J. Carmody that the meeting of Aug 19, 2016 be adjourned at 4:50 pm. Carried.



E. Chow, Chairperson



N. Chan, Secretary

Sept. 26, 2016

Date