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**Minutes of the Special Meeting of the Petawawa Library Board of Trustees
Monday, September 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, S. Scott, G. Serviss

Absent: D. Rowan

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

Motion #1:

Moved by S. Scott, seconded by J. Carmody that the PPL Board enters closed session to discuss personnel matters of identifiable individuals at 4:02 pm. Carried.

Motion #2:

Moved by N. Chan, seconded by G. Serviss that the PPL Board exits closed session at 4:51 pm. Carried.

Motion #3:

Moved by S. Scott, seconded by B. Bailey that the draft minutes of settlement and the draft pay equity proposal letter be ratified as amended. Carried.

Motion #4:

Moved by G. Serviss, seconded by B. Bailey that the table of pay equity adjustments 2013 be approved. Carried.

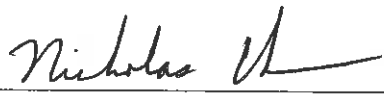
Direction was given to the CEO to prepare the documents and meet with employees as soon as possible.

Adjournment: Motion # 5:


Moved by N. Chan, seconded by G. Serviss that the meeting of
Sept 19, 2016 be adjourned at 5:01 pm. Carried.



E. Chow, Chairperson



N. Chan, Secretary



Date