

Special Meeting of the Ottawa Public Library Board

Minutes 32

Thursday, 24 March 2022

2:33 p.m.

Electronic Participation

Notes: 1. *The Ottawa Public Library Board members participated virtually.*

Chair Luloff welcomed members and attendees to the Ottawa Public Library Board special meeting. The Chair delivered the Indigenous land acknowledgement statement and proceeded with roll call by voice in random order.

Present: Chair: Matthew Luloff
 Vice-Chair: Kathy Fisher

 Trustees: Steven Begg, Mary-Rose Brown, Allan Higdon,
 Rawlson King, Harvey A. Slack

Regrets: Trustee Riley Brockington

Trustee Rawlson King arrived at 2:38 p.m.

DECLARATIONS OF CONFLICT OF INTEREST

No Declarations of Interest were filed.

IN CAMERA ITEMS

THAT, IN ACCORDANCE WITH THE *PUBLIC LIBRARIES ACT*, THE OTTAWA PUBLIC LIBRARY BOARD RESOLVE IN CAMERA PURSUANT TO 16.1 (4)(D), LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, TO RECEIVE A LABOUR RELATIONS UPDATE AND COLLECTIVE BARGAINING – OPL CUPE LOCAL 503 LIBRARY GROUP – RATIFICATION OF AGREEMENT – IN CAMERA – REPORTING OUT DATE: UPON RATIFICATION OF AGREEMENT BY OPL BOARD.

Upon resuming in open session at 3:30 p.m., the Board moved the following:

MOTION OPL 20220324/1

Moved by Vice-Chair Fisher:

That the Ottawa Public Library Board:

- 1. Receive the Labour Relations presentation;**
- 2. Ratify the agreement reached with OPL CUPE Local 503 – Library Group; and,**
- 3. That the terms of the agreement be made public.**

RECEIVED and CARRIED

ADJOURNMENT

MOTION OPL 20220324/2

Be It Resolved that the Ottawa Public Library Board meeting be adjourned at 3:36 p.m.

Chair

Recording Secretary