



# MEMBER MOTION

## Section 5.4.4(b) of Procedure By-law

<b>Meeting:</b>	Committee of the Whole	Council X
<b>Meeting Date:</b>	July 9, 2019	
<b>Subject/Title:</b>	Library Board Composition	
<b>Submitted by:</b>	Regional and Local Councillor DiPaola	

Whereas the Library Board is made up of volunteers; and

Whereas it can sometimes be a challenge to achieve quorum with a smaller Board; and

Whereas enlarging the Board would relieve pressure on the existing members;

Therefore be it resolved that Council change the composition of the Library Board by adding an additional 5 citizen members.

Be it further resolved that the City Clerk be directed to advertise to fill the additional 5 citizen members of the Library Board for a period of 2 weeks.

Be it further resolved that a Special Council Meeting be called to consider the applications and make appointments to fill the vacancies as soon as possible once the application period is closed.

**Moved by:** Regional and Local Councillor DiPaola