

United Townships of Head, Clara & Maria Council

Request for Decision

Type of Decision									
Meeting Date	Monday, September 12, 2022				Report Date	Tuesday, September 6, 2022			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
<b>Report #22/09/12/1301- Library Board Appointment</b>									

**Subject:** Appointment of Library Board Member

**Recommendation:** That Council accepts the resignation of Betty Condie and appoint Nancy Voros to the Public Library Board.

**Resolution:**

Resolution No.: 22/09/12/005

Moved by Councillor \_\_\_\_\_ and seconded by Councillor \_\_\_\_\_

**WHEREAS** Betty Condie has provided her resignation from the Library Board effective September 8<sup>th</sup>, 2022;

**AND WHEREAS** as per the Public Libraries Act 1990, section 9(1) “a public library board shall be composed of at least five members appointed by municipal council”;

**AND WHEREAS** Nancy Voros has submitted a letter of interest to Council in being appointed to the Library Board;

**THEREFORE BE IT RESOLVED THAT** Council of the United Townships of Head, Clara and Maria does hereby accept the resignation of Betty Condie and appoint Nancy Voros to the HCM Public Library Board.

**Background/Executive Summary:**

Betty Condie has submitted her written resignation effective September 8<sup>th</sup>, 2022. Nancy Voros has offered to fill the vacancy on the Library Board; see enclosed letter to Council. As per the Public Libraries Act 1990, section 9(1) “a public library board shall be composed of at least five members appointed by municipal council”.

**Enclosures:**

Letter to Council – Betty Condie

Letter to Council – Nancy Voros

Approved and Recommended by the Clerk

Crystal Fischer,  
Clerk-Treasurer