**EASTERN COUNTIES REGIONAL LIBRARY**
**SPECIAL MEETING: MONDAY, AUGUST 24, 2026**

**PRESENT:** Warden James Fuller, Mayor Ron Chisholm, Cllr. Catherine Gillis, Cllr. Blaine MacQuarrie, Cllr. Susan Cashin, Liz Campbell

**REGRETS:** Mayor Ron Chisholm, Wanda MacDonald

---

1. **Welcome/Call to Order**

Chair James Fuller called the meeting to order at 10:00 am.

2. **In-camera session**

A motion was made by Catherine Gillis at 10:04 am to go in-camera, seconded by Liz Campbell.

A motion was made by Blaine MacQuarrie at 10:14 am to return to open session, seconded by Catherine Gillis.

3. **Consultant Engagement**

A motion was made by Catherine Gillis, seconded by Liz Campbell, to engage the services of MC ADVISORY to conduct a comprehensive workplace review. Motion was unanimously approved by the board.

4. **Adjournment**

The meeting was adjourned at 10:16 am.