

PRESENT: Clair Rankin (Chair), Cllr. Blaine MacQuarrie, Warden James Fuller, Cllr. Claude Poirier (virtually).

IN ATTENDANCE: Laura Emery-Chief Librarian/Secretary to the Board; Michelle Greencorn-Director, Communications and Engagement; Amanda Campbell -Director, Collections and Technology; Darren Chiasson-Auditor, MNP.

REGRETS: Wanda MacDonald, Cllr. Susan Cashin, Cllr. Catherine Gillis, Mayor Ron Chisholm

1. Welcome – Land Acknowledgement

Clair called the meeting to order at 5:15 p.m. and read the Land Acknowledgement.

2. Approval of the Agenda

Motion 109: Approved. MacQuarrie/Fuller, to approve the AGM agenda.

3. Minutes of the June 13, 2024 AGM

Motion 110: Approved. Poirier/MacQuarrie, to approve the minutes from June 13, 2024.

4. Business arising from the minutes

5. Audited financial statements

Motion 111: Approved. Fuller/Poirier, to approve the audited financial statements.

6. Annual operating budget 2025-2026

Motion 112: Approved. MacQuarrie/Fuller, to approve the annual operating budget as proposed.

7. Election of officers

Motion 113: Approved. Fuller/MacQuarrie, to defer the election until September.

8. Adjournment

Motion 114: Approved. Poirier, to adjourn at 6:20pm.