



Request for Decision

Council Meeting: August 13, 2019

8.7 Resignation of County of St. Paul Library Board Chairman

Request

Lorna Conner, Chairperson of the County of St. Paul Library Board, has resigned as a member at large. Her appointment to the Library Board was to 2020.

Section 5(2) of the Libraries Act states that any vacancy arising from any cause must be filled by Council as soon as reasonably possible for a Council to do so.

Section 4(5) states that appointments to the municipal Library Board shall be for a term of up to 3 years.

Alternatives

Advertise for a member at large to serve for one year, completing Lorna's appointment and following the same term as the other board members at large.

Advertise for a member at large to serve for two years, until the next municipal election.

Advertise for a member at large to serve a three year term, as per section 5(2) of the Libraries Act.

Recommendation

Administration is recommending advertising for a Library Board Member at Large to serve for one year, as per section 5(2) of the Libraries Act.

Submitted by: Phyllis Corbiere, Executive Assistant