
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, December 12, 2017 5:00 p.m.

Aspen Conference Centre

ATTENDANCE:

Board: Dr. Brian Heidecker
Mr. Jay Ball
Councillor Ben Henderson
Mrs. Zainul Mawji
Ms. Aaida Peerani
Ms. Jill Scheyk
Dr. Fern Snart

Staff: Ms. Pilar Martinez, Chief Executive Officer
Mr. Michael Lewis, Director, Human Resources Services
Mr. Gastone Monai, Chief Financial Officer
Mr. Jesse Grieder, Director, Human Resources Services

Regrets: Mr. Nazir Mulji, Mrs. Kenna Houncaren, Ms. Jennifer Huntley, Ms. Tina Thomas

Recording Secretary: Ms. Lisette Lalchan

1. CALL TO ORDER

Chair, Brian Heidecker called the meeting to order at 5:01 p.m.

2. ADOPTION OF AGENDA

MOTION: That the agenda be approved as circulated, with the following amendment:

- That the Year in Review Video be shown at the February 2018 Board Meeting.

Moved by Jill Scheyk. Seconded by Aaida Peerani.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest identified regarding agenda items.

4. ADOPTION OF MINUTES

MOTION: That the Board approve the November 14th, 2017 meeting minutes.
Moved by Aaida Peerani. Seconded by Jay Ball.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

There were no outstanding items identified.

6. NEW BUSINESS

6a) Capital Priorities Plan

Gastone Monai presented the Board with the revised EPL 10-Year Capital Priorities Plan. He explained key changes in the plan, provided context for decisions regarding priorities, and clarified EPL's approach regarding the five-year capital budget for City Council. As the result of a query on the order of Pilot Sound and Heritage Valley, Executive will review the population figures, and bring any new information back to the February Board Meeting.

MOTION: That the Board approve the EPL 10-Year Capital Priorities Plan.
Moved by Zainul Mawji. Seconded by Jay Ball.

CARRIED

7. CONSENT ITEMS

MOTION: That all Consent items be received as information.
Moved by Jill Scheyk. Seconded by Dr. Fern Snart.

Lisette Lalchan and Gastone Monai left the meeting.

8. IN CAMERA

MOTION: That the meeting move *in camera* at 5:18 p.m.
Moved by Aaida Peerani. Seconded by Jill Scheyk.

CARRIED

8a) Succession Plan Presentation

MOTION: That the Succession Plan Presentation be accepted as information.

CARRIED

MOTION: That the meeting move *out of camera* at 5:46 p.m.
Moved by Jay Ball. Seconded by Zainul Mawji.

CARRIED

9. NEW INQUIRIES

There were no items identified.

10. ADJOURNMENT

The meeting adjourned at 5:47 p.m.

A handwritten signature in blue ink that reads "B Heidecker". The signature is written in a cursive style with a large initial "B".

Brian Heidecker, Chair
Edmonton Public Library Board
February 13, 2018