
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, July 13, 2021

MS Teams Virtual Meeting

ATTENDANCE:

Board: Kenna Houncaren
James Crossman
Raman Deol
Aaida Peerani
Rosalie Russnak
Chad Schulz

Regrets: Tina Faiz
Janet Hancock
Councillor Andrew Knack
Sandra Marin

Staff: Pilar Martinez, Chief Executive Officer
Corrina Chetley-Irwin, Director, Human Resources
Tina Thomas, Executive Director, Customer Experience

Guest: Mike Lewis

Recording Secretary: Lisette Lalchan

1. CALL TO ORDER

Board Chair, Kenna Houncaren, called the meeting to order at 12:02 pm.

2. ADOPTION OF AGENDA

MOTION: That the Board adopt the agenda as circulated.
Moved by Rosalie Russnak. Seconded by Chad Schulz.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest identified.

**4. IN CAMERA – RATIFICATION OF MEMORANDUM OF AGREEMENT
BETWEEN EPL and CSU 52**

MOTION: That the meeting move *IN CAMERA*.
Moved by Kenna Houncaren. Seconded by Chad Schulz.

CARRIED

The meeting moved in camera at 12:06 pm.

MOTION: That the meeting move *OUT OF CAMERA*.
Moved by Kenna Houncaren. Seconded by Chad Schulz.

CARRIED

The meeting moved out of camera at 12:22 pm.

MOTION: That the Board ratify the Memorandum of Agreement based on the summary presented.
Moved by Kenna Houncaren. Seconded by James Crossman.

CARRIED

5. ADJOURNMENT

The meeting adjourned at 12:24 pm.