

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. LS-2024-0007

**FOR THE CONSIDERATION OF
COUNCIL**

February 14, 2024

**SUBJECT: GEORGINA PUBLIC LIBRARY BOARD APPOINTMENT TO FILL A
VACANCY FOR THE 2022-2026 TERM OF OFFICE**

1. RECOMMENDATION:

1. That Report No. LS-2024-0007 prepared by the Clerk's Division, Legislative Services, dated February 14, 2024, respecting an appointment to the Georgina Public Library Board, be received.
2. That Council review the attachment (Confidential Attachment No.1) detailing the applications received for the following Board:
 - a. Georgina Public Library Board
3. That Confidential Attachment No. 1 be discussed in Closed Session, as it contains personal information.
4. That Council direct the Clerk's Division to prepare the necessary bylaw to give effect to the appointment.
5. That the appointment of the selected applicant by Council come into effect upon the passing of the appointment bylaw and acceptance of the appointment by the Board Designate.

2. PURPOSE:

The purpose of this report is to provide Council with information regarding the applicants volunteering to serve as members of the Georgina Public Library Board for the 2022-2026 Term of Office (Confidential Attachment No.1).

3. BACKGROUND:

Staff initiated a public recruitment process on November 9, 2023. Public notice inviting interested residents to submit their applications to the Town was given through the Town's website, local radio station 93.7FM, and various social media channels. The application period for membership on the Georgina Public Library Board closed on November 23, 2023.

4. ANALYSIS:

a. Selection of Members

In reviewing applications, Council will be considering the factors listed below:

- Equitable opportunities for participation
- Diverse representation of member composition
- Demonstrated experience and thorough knowledge of applicable subject matter, legislation and regulations
- Experience working on committees or boards

Prior to the announcement of the appointment, Staff will contact the selected Applicant to confirm their acceptance of the proposed appointment.

5. RELATIONSHIP TO STRATEGIC PLAN:

This report supports the following Strategic Goals:

Delivering service excellence

Creating a vibrant, healthy, and safe community for all

The recommendations presented in this report are put forward to support the operation of the Georgina Public Library Board. This Board hosts meetings that are open to the public and includes members of the community with subject interest, knowledge and expertise.

6. FINANCIAL AND BUDGETARY IMPACT:

There are no financial or budgetary impacts associated with the recommendations contained in this report, apart from Board member honorariums.

7. PUBLIC CONSULTATION AND NOTICE REQUIREMENTS:

As indicated in Section 3 of this report, public notice for the recruitment was utilized and included postings on the Town's website, advertisements across the Town's various social media channels, and audio advertising on local radio station 93.7FM. Applications were available both online and in the Clerk's Office. The advertised request for applicants was placed on the Town's website for two (2) weeks (November 9, 2023 to November 23, 2023).

8. CONCLUSION:

This report seeks Council's appointment of a member to fill a vacant position on the Town of Georgina's Public Library Board for the 2022-2026 Term of Council.

APPROVALS

Prepared By: Hillary Thompson
Committee Services Coordinator

Reviewed By: Mamata Baykar
Deputy Clerk

Reviewed By: Rachel Dillabough
Town Clerk

Recommended By: Michael Bigioni
Director of Legislative Services

Approved By: Ryan Cronsberry
Chief Administrative Officer

Attachment No.1 - Confidential Attachment - Members of Council only: Roster of Individuals for Consideration of Appointments to the Georgina Public Library Board.