

October 17, 2023

Mayor and Council  
Municipality of Temagami  
P.O. Box 220  
Temagami, ON  
POH 2H0



Dear Mayor and Council,

The Temagami Public Library Board met on Tuesday, October 16, 2023 and passed the following motion with respect to the Temagami Public Library Board Membership:

**"23-061**

**BE IT RESOLVED THAT** the Temagami Public Library Board accepts Ashly Legacy's Committee Application and recommends that Ashly Legacy be appointed to the Temagami Public Library Board.

**AND FURTHER THAT** the Temagami Public Library Board By-Law be amended and sent to Council for approval.

**CARRIED"**

This will require an amendment to By-law No. 21-1586, being a By-Law to Rescind and Replace By-Law 21-1564 Temagami Public Library Board Membership. A copy of By-law 21-1586 is attached for your reference.

Thank you.

Yours truly,



Debra Kitts  
Acting CEO

**THE CORPORATION OF THE  
MUNICIPALITY OF TEMAGAMI**

**BY-LAW NO. 21-1586**

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**Being a By-Law to Rescind and Replace By-Law 21-1564  
Temagami Public Library Board Membership**

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**WHEREAS** on the 17<sup>th</sup> day of May 2021, the Council of the Municipality of Temagami passed By-law 21-1564 to establish a public library under Part I of the Public Libraries Act, 1984, c.57, S.O. 1984;

**AND WHEREAS** the composition of the Municipality of Temagami Public Library Board, as approved by Council By-Law 21-1564, has had some changes since the time of passing.

**NOW THEREFORE** the Council of the Corporation of the Municipality of Temagami hereby rescinds By-Law 21-1564 and replaces it with By-Law 21-1586 and enacts as follows:

1. That the Board shall be composed of Six (6) members appointed by the Municipal Council plus the Mayor of the Municipality of Temagami as an ex officio board member, and that the appointment of and qualification for Board membership shall be in accordance with the Act.
2. That Carol Lowery, Victoria Winsor, Carmen Koski, ~~Debra Kitts~~, Bob Sykes and John Shymko (Council representative) be appointed to the Library Board.
3. That the Mayor's in his or her ex officio status:
  - a. shall automatically be a member of the board, by virtue of the office of Mayor;
  - b. shall have full board member privileges, including the right to vote and shall be subject to all the duties and liabilities of a board member unless otherwise restricted by way of the corporate articles or by-laws or by an applicable statute;
  - c. shall not have his or her membership on the board or attendance considered for the purpose of determining a quorum at meetings; and
  - d. shall be counted for determining the maximum number of members of the Municipal Council permitted on the Board by the Act.
4. In the event of a conflict between any provision of this by-law and any provision of the Act, the provision of the Act prevails.
5. That this by-law shall come into force upon the final passing thereof.
6. That the Clerk of the Municipality of Temagami is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature to the by-law, after the passage of this by-law, where such modifications or corrections do not alter the intent of the by-law.

Read a first time this 9<sup>th</sup> day of December, 2021.

Read a second and third time and finally passed this 9<sup>th</sup> day of December, 2021.

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Mayor

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Clerk