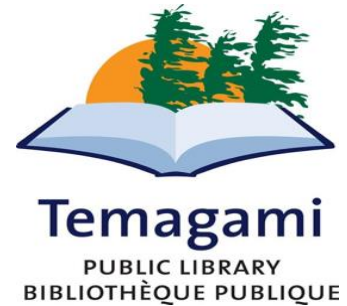


March 19, 2024

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



Dear Mayor and Council,

On March 11, 2024, the Temagami Public Library Board received a Committee Application along with a Cover Letter from Leah Gauci. At their meeting held on Monday, March 18, 2024 the following motion with respect to the Temagami Public Library Board Membership was passed:

**Motion #**        **24-024**  
**MOVED BY:**     Ashly Legacy  
**SECONDED BY:** Bob Sykes

**BE IT RESOLVED THAT** the Temagami Public Library Board receives the confidential correspondence regarding a Committee Application and recommends that the applicant be appointed to the Temagami Public Library Board.

**AND FURTHER THAT** the Temagami Public Library Board approves the Library CEO to send correspondence to council requesting council to appoint the applicant to the Temagami Public Library Board and amend the By-Law with respect to Temagami Public Library Board Membership.

**CARRIED**

Please send me a copy of the amended By-Law for our records.

Thank you.

Yours truly,

*Debra Kitts*

Debra Kitts  
Library CEO