THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

BY-LAW NO. 19-1435

Being a bylaw to rescind By-law 15-1251, and a by-law to establish a Public Library.

WHEREAS on the 25th day of June 2015, the Council of the Township of Temagami passed Bylaw 15-1251 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 Township of Temagami Public Library Board, as approved by Council by Resolution 19-65 is to be comprised of seven (7) members appointed by the Council, but the Temagami Public Library Board and the Council of the Municipality of Temagami are now desirous to add the Mayor of the Municipality of Temagami as a member of the Temagami Public Library Board in an "ex-officio" capacity, in addition to the seven members;

NOW THEREFORE the Council of the Corporation of the Municipality of Temagami hereby enacts as follows:

- 1. That By-law 15-1251 is hereby repealed and replaced by this By-law.
- 2. That the public library established under By-law 15-1251 is hereby continued under this bylaw and shall be known as the Temagami Public Library and shall be under the management and control of the Temagami Public Library Board (the Board);
- 3. That the Board shall be composed of seven (7) 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.
- 4. That the Mayor's in his or her ex officio status:
 - a. shall automatically be a member of the board, by virtue of being elected or appointed to 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.
- 5. That the Board shall employ a librarian as Chief Executive Officer who shall have general supervision over and direction of the operations of the public library and its staff, shall attend all board meetings and shall have the other powers and duties that the board assigns to him or her from time to time.

Initials:	
	Mayor
	Clerk

- 6. That the Council shall in each year appropriate and pay to the Board the amount of the estimates of the board that is approved by the Council for the operation, and maintenance of the public library service that reflects the municipality's needs.
- 7. That the Board shall control the finances of the library, but the Board may request that the Municipality of Temagami assist with the administration of the finances of the Board, subject to the Municipality's policies and procedures.
- 8. That the property and the income, revenues, issues and profits of all property of the Board shall be applied solely to the establishment, operation and maintenance of a public library service.
- 9. 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.
- 10. That this by-law shall come into force upon the final passing thereof.
- 11. 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 24th day of January, 2019.

Read a second and third	time and finally	passed this 24 th da	y of January, 2019.

Mayor		
1,14,01		