

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**BY-LAW NUMBER 3243-2024**

**BEING A BY-LAW TO APPOINT MEMBERS TO THE TOWNSHIP OF BROCK PUBLIC LIBRARY BOARD**

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**WHEREAS** section 9 of the *Public Libraries Act*, R.S.O 1990, c. P.44 and amendment thereto, provides that a public library board shall be composed of at least five members appointed by the municipal council;

**AND WHEREAS** section 15 of the *Public Libraries Act*, R.S.O. 1990, c. P.44. and amendments thereto, provides that a board shall appoint a chief executive officer;

**AND WHEREAS** the Brock Public Library Board has appointed a chief executive officer under the provisions of the *Public Libraries Act*, R.S.O. 1990, c. P.44;

**AND WHEREAS** it is deemed expedient to appoint members to the Township of Brock Public Library Board and to authorize the chief executive officer appointed under the provisions of the *Public Libraries Act* to call the first meeting of the board in each new term;

**BE IT THEREFORE RESOLVED THAT** the Council of the Corporation of the Township of Brock hereby appoint the following members to act for the Township of Brock Public Library Board:

- David Bauer
- Janice Teel
- Monique Bonk
- Negin Khorasani
- Sherrey Helleman
- Bo Enns
- Lyndsay Irvine
- Justin Hackett
- Lynn Campbell (Council Liaison); and

**THAT** a board member shall hold office for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more terms; and

**THAT** the Chief Executive Officer appointed under the provisions of the *Public Libraries Act* shall call the first meeting of the board in each new term; and

**THAT** By-law 3162-2022 be and the same is hereby repealed, and

**THAT** this By-law shall come into force and effect of the date of its enactment.

**Enacted and passed this 26th day of February, 2024.**

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Mayor  
Walter Schummer

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Clerk/Deputy CAO  
Fernando Lamanna