



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Special Meeting held November 23rd, 2020

PRESENT: Christine Joly
Erika Lougheed, Councillor
Joyce Effinger
Elisha Sloan-Keats
Donna St. Martin
Jennifer Laporte, CEO

EXCUSED ABSENT:

OTHERS IN ATTENDANCE: Jason Trottier, CAO/Treasurer & Jessica Dion, Municipal Auditor

1. Adoption of the Agenda

Motion No. 2020-103

Moved by Joyce Effinger

Seconded by Elisha Sloan-Keats

THAT the draft agenda circulated to the Board for the Special Meeting and dated November 23rd, 2020 be hereby adopted as circulated.

CARRIED

2. Declarations of Conflicts of Interest – None for this session

3. Correspondence and Information:

a) Baker Tilly, SNT LLP – Municipal Auditors

Presentation of the 2019 Draft Financial Statements

The Board discussed the 2019 Draft Financial Statements and passed the following resolution:

Motion No. 2020-104

Moved by Christine Joly

Seconded by Donna St. Martin

THAT the East Ferris Public Library's Financial Statements for the year ended December 31st, 2019 be accepted as prepared and presented by Baker Tilly, SNT, LLP, Municipal Auditors.

CARRIED



4. Adjournment

Motion No. 2020-105

Moved by Erika Lougheed

Seconded by Donna St. Martin

Motion to adjourn the meeting at 4:28 p.m.

CARRIED

Next regular meeting scheduled for December 14th, 2020 at 4:00 p.m.

CHAIR

RECORDING CLERK