



# St. Catharines Public Library Board

## Joint Board Training

September 18, 2023, at 6:00 pm

Council Chambers, City Hall, 50 Church St.

Chair: Donna Delvecchio, Deputy City Clerk opens the meeting with a Land Acknowledgement

### AGENDA

1. **Chair's Remarks**
2. **Adoption of Agenda**
  - 2.1 Additions/Deletions to Agenda
  - 2.2 Adoption of Agenda Motion
3. **Declarations of Interest**
4. **In-Camera Session**

Joint Boards will meet In-Camera for the following purpose:

  - 4.1 Michael Maynard, ADR Chambers – Integrity Commissioner Training  
(In-Camera Session Pursuant to Municipal Act, 2001, S.O. 2001, c. 25, Section 239 (3.1) Education or training of members provided at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Board. Also, Pursuant to Public Libraries Act, section 16.1 (4) (g).)
  - 4.2 Motion to Move In-Camera Motion
  - 4.3 Return to Open Session Motion
5. **Motion(s) Arising From In-Camera Session** Motion
6. **Adjournment** Motion