



City of Moose Jaw

COMMUNICATION # CC-2019-0094

TITLE: Council Appointment to the Moose Jaw Public and Palliser Regional Library Boards

TO: City Council

FROM: City Clerk/Solicitor's Department

DATE: June 25, 2019

PUBLIC: This is a public document.

RECOMMENDATION

THAT (insert name of appointed Councillor) be appointed to the Moose Jaw Public and Palliser Regional Library Boards for a term of office to commence immediately and to conclude December 31, 2019, or until a successor is appointed.

TOPIC AND PURPOSE

The purpose of this report is to appoint a City Council representative to the Moose Jaw Public and Palliser Regional Library Boards.

BACKGROUND

On January 22, 2018, City Council adopted the following motion with respect to appointment to the Moose Jaw Public and Palliser Regional Library Boards:

"THAT City Council appoint one member of Moose Jaw City Council, being Councillor Froese, as the representative to the Moose Jaw Public Library Board and the Palliser Regional Library Board."

On January 14, 2019, City Council adopted the following motion with respect to appointments to the Moose Jaw Public Library Board:

"THAT Councillor Froese be appointed as the representative to the Moose Jaw Public Library Board for a term of office from January 14 to December 31, 2019, or until a successor is appointed; and further

THAT City Council appoint Mayor Tolmie to the Moose Jaw Public Library Board for a term of office from January 14 to December 31, 2019, or until a successor is appointed."

On June 24, 2019, the City Clerk/Solicitor's Department received an email from Councillor Froese advising that she is resigning from the Moose Jaw Public Library Board.

As per the January 22, 2018, motion, Councillor Froese is also the Council representative on Palliser Regional Library Board. Therefore, there is a vacancy for a Council representative on both the Moose Jaw Public and Palliser Regional Library Boards.

The Clerk/Solicitor's Department polled members of City Council to ask if any member(s) of Council is interested in appointment. To date no member of Council has placed their name forward for appointment.

DISCUSSION

Section 15 of *The Public Libraries Regulations, 1996* governs appointments to the Moose Jaw Public Library Board (hereinafter referred to as the "Local Library Board"):

- 15(1) Local library board members are to be appointed for one-year terms by the municipal councils, and appointments are effective on the date they are made.

Section 32 of *The Public Libraries Act, 1996*, the following statutes govern appointments to the Palliser Regional Library Board (hereinafter referred to as the "Regional Library Board"):

- 32(3) If there is a local library board in a municipality that participates in a regional library board, the council shall appoint persons who are members of the local library board as members of the regional library board.
- 32(5) A member of the regional library board holds office for two years, commencing on the date of the annual meeting of the regional library board next following the appointment, and until his or her successor is appointed.

Pursuant to the above noted legislation, the Council representative who is appointed to the Moose Jaw Public Library Board must also be appointed to the Palliser Regional Library Board. Therefore, at this time, it would be in order to appoint the same Council representative to both the Moose Jaw Public and Palliser Regional Library Boards.

PRESENTATION

Mr. Gulka-Tiechko, City Clerk/Solicitor, will be in attendance at the meeting to answer questions of City Council.

Report Approval

Written by: Pearl Anderson, Committee Support Clerk
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Presented to Regular Council or Executive Committee on _____.

No. _____ Resolution No. _____