

RMWB Library Board Special Meeting Minutes

DATE: June 3, 2025
TIME: 6:30 pm to 7:30 pm
LOCATION: Microsoft Teams
ATTENDANCE: Board: Corinna Pirie, Shazia Mughal, Gloria Abada, Melissa LaRose-Wark, Jennifer Kennett
Staff: Melissa Flett, Lindsay McFarlane
REGRETS: Pratik Tripathi, Councilor Allan Grandison
ABSENT: Koteswara Veeranki, Ijeoma Uche-Ezeala

1. Treaty 8 Opening

C. Pirie called the meeting to Order at 6:33 pm. We respectfully acknowledge that Wood Buffalo Regional Library is situated on Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.

a. Adoption of Agenda

**Motion to adopt agenda made by M. LaRose-Wark/Seconded by J. Kennett.
Carried.**

b. Declaration of Conflict of Interest

No conflict of interest was declared.

2. In Camera Discussion

a. Request to go in camera per sections 16, 21, and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Motion to go in camera made at 6:35 pm by M. LaRose-Wark/Seconded by G. Abada.
Carried**

**Motion to come out of camera made at 6:43 pm by M. LaRose-Wark/Seconded by G. Abada.
Carried.**

**Motion to approve and ratify the Memorandum of Settlement negotiated between the Wood Buffalo Regional Library and the Canadian Union of Public Employees, Local 2157-01, and authorize the signing of the agreement made by J. Kennett/Seconded by G. Abada.
Carried.**

3. Adjournment

**Motion to adjourn at 6:45 pm made by S.Mughal/Seconded by G. Abada.
Carried.**