

Aurora Public Library Board
RECORD of SPECIAL MEETING
Wednesday August 8, 2007

Participating Members: Kathy Banks, Elizabeth Bishenden, Councillor Evelyn Buck,
Geoffrey Dawe, Councillor Grace Marsh, Councillor Collins-Mrakas,
Michael Thompson

RECOMMENDATION

That the Record of a Special Meeting dated Wednesday August 8, 2007 be approved.

RECORD of MEETING

With the agreement of the Library Board Chair, the Board was asked to consider an urgent matter by means of e-mail communication. It was established that the majority of members would be available to vote in this manner within a specified time frame, achieving the Procedural By-Law requirement for a quorum.

On Friday August 3, 2007, Library Board members received the attached staff report entitled *Construction Management/General Contractor Services for APL Space Development*. The members were requested to convey to the Secretary by the end of the business day on August 8, 2007 a vote for or against the motion contained in the Report.

Seven votes were received in favour of the motion and none were received in opposition. The CEO/Secretary-Treasurer advised the Board that the motion was deemed to be carried.

The Library Board's procedural Policy requires that decisions taken through use of electronic voting be ratified at the next regularly scheduled meeting of the Board, which is scheduled for Wednesday September 19, 2007.

G. Dawe (Chair)

C. Abbott (recorder)