



***b) Staff Appreciation Event***

E. Bishenden offered to take the lead in organizing this event.

**MOTION: 06.03.31**

Moved by E. Bishenden

Seconded by E. Buck

CARRIED

**THAT** the Library Board host a staff appreciation event tentatively scheduled for Friday April 28<sup>th</sup> at 5:00 p.m.

**5. Correspondence**

i) York Region Planning Department

Simon Cheng, Community Resources Director

March 7, 2006

ii) Association of Municipalities Alert

March 3, 2006

(Staff memo attached)

**MOTION: 06.03.32**

Moved by E. Buck

Seconded by D. Hubley

CARRIED

**THAT** the Library Board endorse the HSPC Stakeholder Resolution prepared by York Region Planning Department.

**MOTION: 06.02.33**

Moved by J. Taylor

Seconded by E. Bishenden

CARRIED

**THAT** the Association of Municipalities Alert and Library Staff memo on *Proposed Amendment to Municipal Council Term* be received as information.

**6. Reports**

***a) Aurora Film Circuit Update***

J. Taylor provided an update on both the April 10<sup>th</sup> and May 8<sup>th</sup> screenings and the operational procedures for the AFC.

**7. Items for Consideration**

***a) Implementation Policy – APL Salary and Wages***

A staff report was issued prior to the meeting.

**MOTION: 06.03.34**

Moved by E. Buck

Seconded by J. Taylor

CARRIED

**THAT** the *Report on an Implementation Policy – APL Salaries and Wage Scales* be approved.

***b) Character Community Organization***

A staff memo was issued prior to the meeting.

**MOTION: 06.03.35**

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

**THAT** the staff memo on *Character Community Organization* be received for information.

8. **Questions from Members**

E. Buck questioned the possibility of imposing fees for the use of the Library by residents as well as the current charges for non-residents. The CEO responded that current legislation would not allow this charge.

9. **Date of Next Meeting**

The next meeting of the Library Board is scheduled for Wednesday April 19, 2006 at 7:00 p.m.

10. **In camera Business: Personal Matters**

MOTION: **06.03.36**

Moved by J. Taylor

Seconded by E. Bishenden

CARRIED

**THAT** the Library Board move in camera to discuss a personal matter.

The regular meeting of the Board resumed at 8:50 p.m.

11. **Adjournment**

E. Bishenden moved that the meeting adjourn at 8:51 p.m.

CARRIED

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G. Dawe (Chair)

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M. Beuning (recorder)