

**APPOINTMENTS COMMITTEE
AGENDA**

MONDAY, JANUARY 23, 2012
4:00 P.M.

CHARLIE WARD ROOM, BRANTFORD CITY HALL

Mayor Friel in the Chair

ROLL CALL

1. DECLARATION OF CONFLICTS OF INTEREST
--

2. ITEMS FOR CONSIDERATION

2.1 Councillor Appointments to Brantford Public Library Board and Tri-Council Working Group

2.1.1 Brantford Public Library Board (due to resignation of Councillor Vanderstelt for remainder of term to expire November 30, 2014)

Brantford Public Library Board <i>(Meets the 3rd Thursday of the month at 4:30 p.m.)</i>	Library Boards determine the library services offered, appoint a chief executive officer, and seek funds through Council's budget process for the Library's operations. <i>Note: Section 10(3) of the The Public Libraries Act provides that a board member shall hold office for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more further terms.</i>	November 30, 2014 November 30, 2014	2 Members of Council Councillor Ceschi-Smith
--	--	--	--

2.1.2 Tri-Council Working Group

As agreed upon at Tri-Council meeting held on January 12, 2012 – appointment of Mayor and 2 members of Council to Tri-Council Working Group.

Mayor Friel
Councillor _____
Councillor _____

2.2 Minutes

THAT the following minutes BE ADOPTED:

2.2.1 [Appointments Committee Minutes – December 5, 2011](#)

2.2.2 Appointments Committee – Private & Confidential Minutes – December 5, 2011

2.3 By-law

THAT a By-law to confirm the actions of the Appointments Committee at its meeting held January 23, 2012 BE PRESENTED to City Council for adoption.

3. ADJOURNMENT
