

Subject: **Marigold Library System**
 Meeting Date: Tuesday, October 22, 2024
 Prepared By: Carolyn Van der Kuil, Legislative Services Manager
 Presented By: Mike Haugen, CAO

STRATEGIC PLAN ALIGNMENT: (Check all that apply)

	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

RELEVANT LEGISLATION:

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- N/A

BACKGROUND/PROPOSAL:

Marigold Library Board Members are appointed by their Municipal Councils to serve on the Marigold Library Board. As a member of the Marigold Library Board, a Board Member is responsible for the effective governance of Marigold Library System while acting in a position of trust for the member community.

The committee meets four times per year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

Current Representation:
 Council Member: Carrie Fobes
 Alternate Member: Faye Mcghee

FINANCIAL & STAFFING IMPLICATIONS:

As per Policy #3-1, Council Compensation & Expense Reimbursement, honorariums may be incurred. Council honorariums are included in the yearly Operating Budget.

RECOMMENDED ENGAGEMENT:

Directive Decision (Information Sharing, One-Way Communication)			
Tools:	Individual Notification	Other:	

ATTACHMENTS:

N/A

COUNCIL OPTIONS:

1. Appoint members to committee
2. Request further information



3. Receive for information

RECOMMENDED MOTION:

That Council appoint Carrie Fobes to the Marigold Library System Board and Faye McGhee as alternate.

FOLLOW-UP ACTIONS:

N/A

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

