



We create joy in discovery, foster inclusion, and promote knowledge by providing innovative experiences, spaces, and services.

SPECIAL BOARD MEETING MINUTES

Wednesday, April 17, 2024

VIDEOCONFERENCE: COQUITLAM, BC, 7:00 PM

In attendance: Raymond Lee, Fiona McQuarrie, Kimberly Sivak, Cindy Mark, Monica Heir, Neal Nicholson, Jackie Gorton, Steve Leung, Matt Djonlic, Anthea Goffe
Lily Vukasovic (minute taker)

Agenda Item

1. Call to Order (7:11 pm)
2. Approval of Agenda
#01 Motion to approve agenda
Moved by Trustee Leung
Seconded by Trustee Nicholson
Carried
3. Land Acknowledgement (standing item)
'We acknowledge with gratitude and respect that the name Coquitlam was derived from the hañqəmiñəm (HUN-kuh-MEE-num) word kʷikʷəłəm (kwee-KWET-lum) meaning "Red Fish Up the River". The Coquitlam Public Library is honoured to be located on the kʷikʷəłəm (kwee-KWET-lum) traditional and ancestral lands, including those parts that were historically shared with the q̓iç əy' (kat-zee), and other Coast Salish Peoples.'

Priority Business
4. Motion to move in camera at 7:12 pm
#01 Motion to move in camera
Moved by Trustee Leung
Seconded by Trustee McQuarrie
Carried
5. Discussion: Memorandum of Agreement
 - Reviewed
6. Motion to move out of in camera at 7:24 pm
#01 Motion to move in camera
Moved by Trustee Sivak
Seconded by Trustee Djonlic
Carried
7. Approval: Memorandum of Agreement
#03 Motion that the CPL Board approve the 2021 Memorandum of Agreement between the Coquitlam Public Library and the Canadian Union of Public Employees (CUPE), Local 561

**Moved by Trustee Nicholson
Seconded by Trustee Djonlic
Carried**

8. Adjournment at 7:30 pm
**#03 Motion to adjourn
Moved by Trustee Leung
Seconded by Trustee Sivak
Carried**

Next Regular Board Meeting:
DATE: Wednesday, April 24, 2024
PLACE: City Centre, Board Room
TIME: Dinner 5:30 pm | Meeting 6:00 PM



Anthea Goffe, Secretary to the Board

Date Signed: June 4, 2024



Jackie Gorton, Chair Library Board

Date Signed: June 26/24