



Township of Uxbridge Public Library Board Meeting Agenda

Date: Thursday, May 16th, 2024 @ 7:00 PM

Location: Uxbridge Public Library

1. Call to order - Dave

- First Nations Land Acknowledgement

2. Announcements and Guest speakers

- Round table

3. Disclosure of Pecuniary Interest and the General Nature thereof.

4. Approval of Agenda

5. Approval of April Minutes

6. Committees:

6.1 Governance and HR Committee

- Staff Health and Safety certifications completed.
- Annual survey submitted.

6.2 Finance

- April accounts
- Q1
- FCM grant - Amanda

6.3 Community Committee

- Circulation stats for Uxbridge and Zephyr
- DQST, Saturday May 25th.
- Strategic Plan update

7. New Business

-

8. Ongoing Business / Action items

- Clock update.
- Carpet update.
- Zephyr Library Community Open House and creation of Survey



Township of Uxbridge Public Library Board Meeting Agenda

Date: Thursday, May 16th, 2024 @ 7:00 PM

Location: Uxbridge Public Library

9. Correspondence

- Brock & Council Memorandum
- Fort Erie & Council Memorandum

10. Date of Next Board Meeting: June 20th at 7 pm

11. Adjournment



Township of Uxbridge Public Library Board Meeting Minutes

Date: Thursday, April 18th, 2024 @ 4:30 PM

Location: Uxbridge Zephyr Hall

Present: Dave Phillips, Agnes Croxford, Gord Shreeve, Sheldon Wolfson, Christine McKenzie, Cathy Peters, Kate Devine Corrinne Morrison, Amanda Ferraro

Regrets: Dwight Clements, Zed Pickering

Guests: Jim Jarvis, Chris Musselman, Marlene Riddle, Brenda Riddell

1. Dave called the meeting to Order at 4:30 pm.

- First Nations Land Acknowledgement - Dave

2. Announcements / Guest speakers / Round table

- Battle of the books was well done.
- Horticultural society will be planting again this year with a Lucy Maud influence for their 150 anniversary.
- Volunteer tea at the library was well received and well done

3. Disclosure of Pecuniary interest and the General Nature thereof.

✓ *No disclosures*

4. Approval of Agenda

✓ *Approved, moved by Christine, seconded by Agnes; carried.*

5. Approval of March Minutes

✓ *Approved, moved by Sheldon, seconded by Cathy; carried.*

6. Committees:

6.1 Governance and HR Committee

- All employees are currently completing either the Worker or Supervisor Mandatory training. 11 of 20 have provided certificates. All Perm PT required to do Supervisor due to managing students on weekends and evenings, completion by April 30
- Treasury is working with Auditors currently, we have answered all library questions so far, should be complete soon
- Annual Survey due April 30, working on that currently
- 2nd Clock hand quote received, working on obtaining a third quote. Hoping to discuss in May



Township of Uxbridge Public Library Board Meeting Minutes

Date: Thursday, April 18th, 2024 @ 4:30 PM

Location: Uxbridge Zephyr Hall

- Planning to have remaining carpet laid at end of May, will mean that dvd section and Genealogy will not be available for approx 1 week

✓ *Information received, Moved by Sheldon, seconded by Kate; carried.*

6.2 Finance

- March accounts

✓ *Approved, Moved by Cathy, seconded by Christine; carried.*

6.3 Community Committee

- Tentative date for DQST, Saturday May 25th.
- 2023 Program Stats - # of programs up from 226 to 355. Program participants up from 3,988 to 4,932
- Circulation up from 68,257 to 80,174
- Battle on Tuesday was great!
- Canada Bond Event May 10, Tax Clinic with 3 filing volunteers and opportunity to offer filing on a regular basis going forward (now that the 100 CRA forms have been completed)
- Norm Goodspeed donating Quilt of Valour
- Strategic Plan update

✓ *Information received, Moved by Ages, seconded by Christine; carried.*

7. New Business

- N/A

8. Ongoing Business / Action items

- Zephyr Library Community Open House on April 20th, 10 am – noon.
- Set up overview and volunteer set up.
- Radio segment – Township Talk 105.5 Hits FM
- Social Media post sent out again.

9. Correspondence

- N/A



Township of Uxbridge Public Library Board Meeting Minutes

Date: Thursday, April 18th, 2024 @ 4:30 PM

Location: Uxbridge Zephyr Hall

10. Date of Next Board Meeting: May 16th at 7 pm.

11. Adjournment, 5:10 pm

✓ *Moved by Sheldon, seconded by Agnes; carried.*

Date	Vendor ID	Vendor Check Name	Invoice Number	Invoice Description	Amount Paid
2024-04-12	VER001	ELEXICON ENERGY INC.	51001548-02/MAR2024	HYDRO-FEB 8 TO MAR 8	\$887.33
2024-04-12	WHI007	WHITEHOTS INC	3527752	BOOKS	\$680.46
2024-04-12	WHI007	WHITEHOTS INC	3528841	BOOKS	\$490.74
2024-04-12	COR002	CORPORATE EXPRESS CANADA INC.	C622783-00611244-LIB	SUPPLIES-LIBRARY	\$354.92
2024-04-12	DEL002	DE LAGE LANDEN	9474393	COPIER-4/1/24-4/30/24	\$153.19
2024-04-12	DEL002	DE LAGE LANDEN	9502837	COPIER-5/1/24-5/31/24	\$202.29
2024-04-12	LAK003	LAKERIDGE HEALTH	B9357 Q4 2024LIBRARY	CARDIAC SAFE PRG-JAN TO MAR	\$282.50
2024-04-12	CWB001	CWB NATIONAL LEASING	18685654	EQUIPMENT LEASE-APR	\$353.92
2024-04-12	XER001	XEROX CANADA LTD.	P62084741	COPIES-FEB 26 TO MAR 26/24	\$91.97
2024-04-12	BEL001	BELL CANADA	9054732375/APR2024	TELEPHONE-APR	\$131.44
2024-04-12	FIR002	FIRSTBROOK, CASSIE & ANDERSON	61972276/FEB2024	INSURANCE-9/1/23-9/1/24	\$55.08
2024-04-12	BRU008	BRUCE CLARK & SON PLUMBING &	15743	BACKFLOW TEST	\$231.65
2024-04-12	HEA002	HEAT-AIR MECHANICAL LTD.	40599	SERVICE	\$835.97
2024-04-12	BEL001	BELL CANADA	9058529748/APR2024	TELEPHONE-APR	\$76.87
2024-04-12	DUR045	DURHAM FIRST AID INC.	23823	STAY SAFE COURSE	\$694.95
2024-04-12	FIB003	FIBERNETICS CORPORATION	683419	TELEPHONE-APR 1 TO MAY 1	\$135.54
2024-04-24	THE021	THE UPS STORE	35314	PRINTING	\$2.26
2024-04-24	THE021	THE UPS STORE	35302	FOAMCORE BOARDS	\$146.90
2024-04-24	BLU001	BLUE HERON BOOKS	387501	BOOKS	\$62.13
2024-04-24	BLU001	BLUE HERON BOOKS	388243	BOOKS	\$55.41
2024-04-24	CAT001	CATHY REESOR	MARCH 26/2024	EXPENSES-FEB/MAR 24/2024	\$76.63
2024-04-24	FOR002	FOREST RIDGE LANDSCAPING INC.	INV0000124-LIBRARY	SNOW REMOVAL-APRIL-LIB	\$2,023.22
2024-04-24	NET001	NETAGEN	130133-LIBRARY	SERVICES-APR-LIBRARY	\$2,796.75
2024-04-24	HYD005	HYDRO ONE NETWORKS INC.	200072033278/APR2024	HYDRO-MAR 5 TO APR 5	\$392.30
2024-04-24	WHI007	WHITEHOTS INC	3529420	BOOKS	\$399.06
2024-04-24	WHI007	WHITEHOTS INC	3528801	BOOKS	\$667.10
2024-04-24	WHI007	WHITEHOTS INC	3529946	BOOKS	\$336.97
2024-04-25	MIN003	MINISTER OF FINANCE	EHT-APRIL-2024	EHT-APRIL-LIBRARY	\$821.24
					<u>\$13,438.79</u>

**Township of Uxbridge
Library Summary Report
For the Three Months Ending Sunday, March 31, 2024**

	Current Quarter Actual	Current Quarter Budget	YTD Actual	YTD Budget	YTD Variance	2024 Budget
<u>Operating Expenses:</u>						
Library Materials Purchased	\$25,807	\$73,617	\$25,807	\$73,617	\$47,810	\$73,617
<u>Programming:</u>						
Programs	1,142	5,260	1,142	5,260	4,118	5,260
Promotion	0	700	0	700	700	700
Total Programming	1,142	5,960	1,142	5,960	4,818	5,960
Administrative Costs	-2,307	20,150	-2,307	20,150	22,457	20,150
Repairs and Maintenance	20,708	77,170	20,708	77,170	56,462	77,170
Utilities	7,110	35,390	7,110	35,390	28,280	35,390
<u>Equipment & Maintenance:</u>						
Photocopying	445	2,000	445	2,000	1,555	2,000
Equipment Maintenance	458	2,500	458	2,500	2,042	2,500
Hardware and Software	315	10,500	315	10,500	10,185	10,500
Computer Maintenance	7,556	33,150	7,556	33,150	25,594	33,150
ISPN fees	577	2,950	577	2,950	2,373	2,950
Total Equipment	9,351	51,100	9,351	51,100	41,749	51,100
Salaries, Wages & Benefits	161,279	687,824	161,279	687,824	526,545	687,824
Professional Development	3,553	6,000	3,553	6,000	2,447	6,000
Health & Safety	0	1,900	0	1,900	1,900	1,900
Mileage	0	1,200	0	1,200	1,200	1,200
Total Expenses - Per Budget	226,643	960,311	226,643	960,311	733,667	960,311
<u>Other Items:</u>						
Amortization - TCA	21,389	85,555	21,389	85,555	64,166	85,555
Amortization - Other	0	43,076	0	43,076	43,076	43,076
Transfer to TCA	-25,807	0	-25,807	0	25,807	0
	-4,418	128,631	-4,418	128,631	133,049	128,631
Total Expenses	222,225	1,088,942	222,225	1,088,942	866,716	1,088,942

**Township of Uxbridge
Library Summary Report
For the Three Months Ending Sunday, March 31, 2024**

	Current Quarter Actual	Current Quarter Budget	YTD Actual	YTD Budget	YTD Variance	2024 Budget
<u>Operating Revenues:</u>						
<u>Grants:</u>						
Municipal Grants	222,411	889,644	222,411	889,644	-667,233	889,644
Provincial Grant	0	24,176	0	24,176	-24,176	24,176
Total Grants	222,411	913,820	222,411	913,820	691,409	913,820
<u>Donations:</u>						
Specified Donations	260	1,600	260	1,600	-1,340	1,600
Material Donations	0	15,000	0	15,000	-15,000	15,000
Program Donations	140	0	140	0	140	0
Adopt A Magazine	45	0	45	0	45	0
Total Donations	445	16,600	445	16,600	16,155	16,600
<u>Fundraising:</u>						
Volumes of Giving	0	1,000	0	1,000	-1,000	1,000
Total Fundraising	0	1,000	0	1,000	1,000	1,000
<u>Other Revenue:</u>						
Discard Books	194	100	194	100	94	100
Programming Revenue	2,211	14,000	2,211	14,000	-11,789	14,000
Room Rentals	1,082	1,200	1,082	1,200	-118	1,200
Late Fines	1,524	6,150	1,524	6,150	-4,626	6,150
Genealogy Income	9	300	9	300	-291	300
Interest Income	0	400	0	400	-400	400
Sundry	2,080	3,450	2,080	3,450	-1,370	3,450
Total Other Revenue	7,100	25,600	7,100	25,600	18,500	25,600
Total Revenues - Per Budget	229,956	957,020	229,956	957,020	727,063	957,020
<u>Items not Budgeted:</u>						
Federal Grant	0	7,000	0	7,000	-7,000	7,000
	0	7,000	0	7,000	7,000	7,000
Total Revenues	229,956	964,020	229,956	964,020	734,063	964,020
Net Expenditures - Per Budget	-3,313	3,291	-3,313	3,291	6,604	3,291
Net Expenditures	-7,731	124,922	-7,731	124,922	132,653	124,922

Uxbridge Public Library
Circulation Analysis By Day

Date Between 01/01/2023 and 10/05/2024



Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
08:00 AM	150	117	153	155	203	64	90	932
09:00 AM	277	404	284	410	263	200	199	2037
10:00 AM	1427	2489	2,070	2,102	1875	2485	1514	13962
11:00 AM	1902	2564	2,329	2,298	2362	3028	1430	15913
12:00 PM	1316	2107	1,763	1,927	1686	2512	1513	12824
01:00 PM	1275	1671	1,683	1,713	1649	2174	1498	11663
02:00 PM	1442	1732	1,656	1,945	1563	2044	1451	11833
03:00 PM	1674	1790	2,050	1,844	1798	2196	1985	13337
04:00 PM	2153	2618	2,934	2,688	2329	1803	141	14666
05:00 PM	129	2152	154	2,293	136	57	28	4949
06:00 PM	46	1124	83	920	41	31	48	2293
07:00 PM	70	1176	88	1,043	35	42	120	2574
08:00 PM	49	334	69	201	23	49	30	755
09:00 PM	130	104	54	55	97	27	93	560
10:00 PM	27	35	53	23	35	26	94	293
Total	12,067	20,417	15,423	19,617	14,095	16,738	10,234	108,591

Uxbridge Public Library
Checkout Summary By Month

Date Between 01/01/2023 and 10/05/2024



Uxbridge Public Library

Year	Month	Count
2023	1	6579
2023	2	6171
2023	3	7264
2023	4	6217
2023	5	6054
2023	6	6006
2023	7	7901
2023	8	7904
2023	9	6395
2023	10	6980
2023	11	9416
2023	12	1822
2023	Total	78709
2024	1	7318
2024	2	7643
2024	3	7461
2024	4	7286
2024	5	2148
2024	Total	31856

Zephyr Branch
Circulation Analysis By Day

Date Between 01/01/2023 and 10/05/2024



Hour	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
08:00 AM	6	25	0	2	3	0	25	61
09:00 AM	10	74	18	50	16	45	51	264
10:00 AM	11	1	1	0	2	204	10	229
11:00 AM	11	10	3	9	0	153	0	186
12:00 PM	2	16	28	54	1	134	2	237
01:00 PM	24	64	13	88	0	98	0	287
02:00 PM	6	90	10	236	2	117	0	461
03:00 PM	10	508	15	571	5	5	3	1117
04:00 PM	23	813	3	584	2	0	2	1427
05:00 PM	0	480	0	566	11	0	28	1085
06:00 PM	40	504	5	471	0	0	0	1020
07:00 PM	0	1	1	3	0	0	0	5
08:00 PM	2	2	0	0	0	0	0	4
09:00 PM	5	0	0	5	0	0	1	11
10:00 PM	0	7	5	0	0	0	0	12
Total	150	2,595	102	2,639	42	756	122	6,406

Zephyr Branch
Checkout Summary By Month

Date Between 01/01/2023 and 10/05/2024



Zephyr Branch

Year	Month	Count
2023	1	431
2023	2	334
2023	3	466
2023	4	302
2023	5	433
2023	6	389
2023	7	401
2023	8	511
2023	9	299
2023	10	376
2023	11	432
2023	12	346
2023	Total	4720
2024	1	395
2024	2	396
2024	3	405
2024	4	393
2024	5	178
2024	Total	1767



The Corporation of
The Township of Brock
1 Cameron St. E., P.O. Box 10
Cannington, ON L0E 1E0
705-432-2355

February 27, 2024

Honourable Neil Lumsden
Minister of Tourism, Culture and Sport

Sent via email: Minister.Lumsden@ontario.ca

Re: Increased Provincial Contribution to Public Libraries

Please be advised that the Council of the Corporation of the Township of Brock, at their meeting held on March 4, 2024, adopted the following resolution:

C-2024-042

“WHEREAS public libraries are vibrant community hubs where residents of all ages and backgrounds can learn, work, train, innovate, explore and connect; and,

WHEREAS the Brock Township Public Libraries provide community members with equitable, reliable access to broadband internet; and,

WHEREAS the Brock Township Public Libraries use technology to make resources more accessible and responsive to people’s changing needs; and,

WHEREAS the Brock Township Public Libraries support local economic development through the provision of important business development and job skills programming for adults and youth; and,

WHEREAS the Brock Township Public Libraries works closely with local residents to deliver valued programs and services and shares knowledge and resources; and,

WHEREAS the Township of Brock Public Libraries continue to responsibly manage public resources with the utmost care and is committed to the sustainability of its services; and,

WHEREAS the Township of Brock Public Libraries recognize the opportunity that targeted provincial investment can provide to secure more equitable access to increasingly significant digital resources and library-based services across Ontario;

BE IT THEREFORE RESOLVED THAT the Township of Brock encourages the Province of Ontario to continue to recognize and support the contribution of local libraries within their communities; and

THAT the Township of Brock requests the Province of Ontario to increase its existing funding by at least the rate of inflation for Ontario’s public libraries, and

THAT a copy of this resolution be sent to the Ontario Minister of Heritage, Sport, Tourism, and Culture Industries, to the Ontario Minister of Municipal Affairs, to the local MPPs, to the Association of Municipalities Ontario, to the Ontario Library Association, to the Federation of Ontario Public Libraries, and to Durham Region area municipalities for endorsement.”

If this information is required in an accessible format,
please contact the Township at 705-432-2355.

Should you have any questions or concerns please do not hesitate to contact the Clerks Department, Clerks@Brock.ca.

Yours truly,

THE TOWNSHIP OF BROCK

A handwritten signature in black ink, appearing to read 'Fernando Lamanna', written in a cursive style.

Fernando Lamanna
Clerk/Deputy CAO

FL:dh

cc. Hon. Paul Calandra, Minister of Municipal Affairs & Housing – minister.mah@ontario.ca
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock – laurie.scott@ontario.ca
Colin Best, AMO President – amopresident@amo.on.ca
Michelle Arbuckle, Exec. Director Ontario Library Association - marbuckle@accessola.com
Dina Stevens, Executive Director, Federation of Ontario Public Libraries -
dinastevens@fopl.ca
Durham Region Municipalities



Legislative Services

March 19, 2024

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

Honourable and Dear Sir:

Re: Support Town of Lincoln Resolution - Request Provincial Government to Support Increasing Funding for Public Libraries and Community Museums

Please be advised the Municipal Council of the Town of Fort Erie at its meeting of March 18, 2024 received and supported correspondence from the Town of Lincoln dated February 28, 2024 requesting the Provincial Government to support increasing funding for Public Libraries and Community Museums.

Attached please find a copy of the Town of Lincoln correspondence dated February 28, 2024.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Peter Todd', is positioned above the printed name.

Peter Todd,
Manager, Legislative Services / Town Clerk
ptodd@forterie.ca
PT-dlk

Attach.

c.c. The Honourable Neil Lumsden, Minister of Tourism, Culture and Sport neil.lumsden@pc.ola.org
The Association of Municipalities of Ontario amo@amo.on.ca
Local Area Municipalities
Niagara Region
All Ontario Municipalities



4800 SOUTH SERVICE RD
BEAMSVILLE, ON L0R 1B1
905-563-8205

February 28, 2024

SENT VIA EMAIL: Premier@ontario.ca

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Honourable Doug Ford:

RE: Town of Lincoln Council Resolution – Urgent Need for Increased Funding to Libraries and Museums in Ontario

Please be advised that the Council of the Corporation of the Town of Lincoln at its Council Meeting held on February 26, 2024, passed the following motion regarding an Urgent Need for Increased Funding to Libraries and Museums in Ontario:

Resolution No: RC-2024-23
Moved by Mayor Easton; Seconded by Councillor Mike Mikolic

WHEREAS the provincial funding for public libraries is currently based on population levels from 25 years ago, which fails to reflect the substantial growth and changing needs of our communities. The Town of Lincoln Council wishes to draw your attention to the "Overdue" report of 2023 from the Canadian Urban Council, which emphasizes the pivotal role libraries play in various aspects of community life, including knowledge distribution, culture, health, reconciliation, belonging, and our democracy; and

WHEREAS libraries, situated at the heart of our communities, serve as multifaceted institutions catering to diverse needs. They provide essential services such as access to culture and information, refuge for those experiencing domestic violence, election information centers, job search facilities, health clinics, language learning centers for newcomers, and spaces for educational and community events. Despite their vital role, public libraries in Ontario have not seen an increase in provincial funding for over 25 years, leading to a decrease in the value of the province's investment by over 60%; and

WHEREAS the Town of Lincoln Council urges the Provincial Government to

consider increasing provincial funding for Ontario's public libraries to address critical shared priorities and community needs. While over 90% of library funding comes from local municipal governments, provincial operating funding is crucial for providing stability to library budgets, especially in times of inflation, technological changes, and increasing demands on libraries as community hubs; and

WHEREAS the Town of Lincoln Council would like to bring to the Provincial Government's attention the pressing need to increase the funding envelope for the Community Museum Operating Grant (CMOG). The Town of Lincoln currently receives \$25,000 annually, the maximum amount through this grant, but the funding envelope has remained stagnant for over 15 years. This limitation hampers the ability of community museums to offset increasing operational expenses, impacting their role in preserving and promoting local stories, attracting cultural tourists, supplementing school curriculum, and contributing to vibrant and vital communities; and

WHEREAS the Lincoln Museum and Cultural Centre is a community hub critical to the health and vibrancy of our community. An increase in CMOG funding will enable our museum to continue its valuable service to the community, creating a sense of place, attracting cultural tourists, and preserving local stories that define our unique identity; and

WHEREAS Cultural institutions, particularly museums, play a vital role in shaping and preserving our community's identity. They contribute to tourism, social participation, senior well-being, skill-building, and learning. As the largest government funder for most of Ontario's smaller museums, municipalities create value in their communities through the work of these institutions.

THEREFORE, BE IT RESOLVED THAT the Town of Lincoln Council urges the Provincial Government to support increasing funding to both public libraries and community museums. Recognizing these institutions as national assets and strategically investing in their potential will contribute significantly to renewing post-pandemic social cohesion, economic well-being, and community resilience; and

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Province, the Minister of Tourism, Culture and Sport, Association of Municipalities of Ontario (AMO), the Niagara Region, the 12 Local Area Municipalities in Niagara and all municipalities of Ontario for endorsement.

CARRIED

If you require any additional information, please do not hesitate to contact the undersigned.

Regards,



Julie Kirkelos

Town Clerk

jkirkelos@lincoln.ca

JK/dp

Cc: Premier of Ontario
Minister of Tourism, Culture and Sport
Association of Municipalities of Ontario (AMO)
Ann-Marie Norio, Clerk, Niagara Region
Local Area Municipalities
All Ontario Municipalities

MEMORANDUM

To: Library Board
From: Emily Elliott, Deputy Clerk
Date: April 11, 2024
Subject: **Request Provincial Government to support increased funding for Public Libraries and Community Museums**

The following is for your information and/or action:

8.7 Town of Fort Erie

re Request Provincial Government to support increased funding for Public Libraries and Community Museums

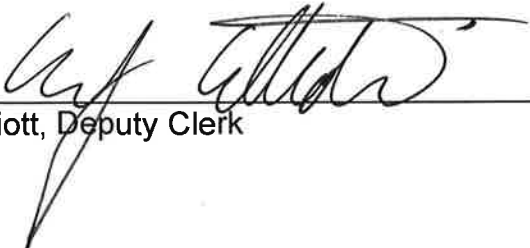
Moved by Councillor Pickering
Seconded by Councillor Popp

THAT correspondence from the Town of Fort Erie re Request Provincial Government to support increased funding for Public Libraries and Community Museums be received for information.

AND THAT correspondence be forwarded to the Museum Advisory Committee and the Library Board, including a copy of today's meeting minutes (item 8.5) for information purposes.

Carried

A copy of the above noted presentation has been attached for your consideration.



Emily Elliott, Deputy Clerk

MEMORANDUM

To: Library Board
From: Emily Elliott, Deputy Clerk
Date: April 11, 2024
Subject: Request to increase Provincial contribution to Public Libraries

The following is for your information and/or action:

8.5 Township of Brock

re Request to increase Provincial contribution to Public Libraries

Moved by Councillor Pickering

Seconded by Councillor Snooks

THAT correspondence from the Township of Brock re Request to increase Provincial contribution to Public Libraries be received for information;

AND THAT funding from the Province be increased per the rate of inflation;

AND THAT correspondence be forwarded to staff and the Library Board for consideration;

AND THAT a letter of support be sent to the Province with the Township of Brock copied.

This motion was DEFEATED by the following recorded vote requested by Regional Councillor Garrod:

<u>COUNCILLOR</u>	<u>YEA</u>	<u>NAY</u>
Beach		√
Shreeve		√
Pickering	√	
Popp		√
Snooks		√
Garrod		√
<u>MAYOR</u>		
Barton		√

Defeated

A copy of the above noted correspondence has been attached for your consideration.



Emily Elliott, Deputy Clerk