

19. RISE AND REPORT FROM IN CAMERA SESSION

The Board Rose and Reported on the following:

1. The Board appointed Selina Smith to a two-year term to the Powell River Public Library Board of Trustees.
2. The Board made amendments to the manager and exempt salary policy to balance the equity of internal and external salaries, the funding capacity of taxpayers, and the link between compensation and performance.
3. The Board received reports comparing the Lasqueti dispatch system options Amended Option C and the North Island 911 and have directed staff to develop public engagement material to provide the relevant comparative information for public understanding to be delivered in 2022.
4. The Board will inquire with the province about appropriate meeting options for C3 forums.

20. ADJOURNMENT

There being no further business, the meeting adjourned at 9:04 pm.

Patrick Brabazon
Chair

Michelle Jones
Corporate Officer