

Date: October 30, 2024

To: **Mayor and Council.**

Name and title: Ethan Anderson, Manager of Legislative Services/Corporate Officer

Subject: Nomination of Council Representative to the Prince George Public Library Board – December 1, 2024 to November 30, 2025

Attachment(s): None

Recommendation(s):

That Council **NOMINATES** and **APPOINTS** one of its members to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2024 and ending November 30, 2025.

PURPOSE:

The purpose of this report is to seek Council's decision with respect to the nomination and appointment of one (1) member of Council to serve as Council Representative to the Prince George Public Library Board.

DISCUSSION:

The Prince George Public Library Board is composed of nine (9) members. One (1) member of Council is selected to sit on the Board and eight (8) members are appointed by Council from applications received from residents or electors of the municipality.

The *Library Act* requires that the member of Council appointed to the Library Board serve for a term of one year and that no member may serve for more than eight (8) consecutive years. Councillor Garth Frizzell has served as Council Representative to the Board for two (2) years with his current term expiring on November 30, 2024.

SUMMARY:

It is recommended that one member of Council be appointed to serve as Council Representative on the Library Board for a one-year term beginning December 1, 2024.

RESPECTFULLY SUBMITTED:

Ethan Anderson, Manager of Legislative Services/
Corporate Officer

PREPARED BY: Leslie Kellett, Deputy Corporate Officer

APPROVED

Walter Babicz, City Manager

Meeting Date: 2024/11/04

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