

Administration Office

2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2 Tel 905-653-READ (7323) * www.vaughanpl.info

April 25, 2023

His Worship Mayor Steven Del Duca and Members of Council City of Vaughan 2141 Major Mackenzie Drive Vaughan, ON L6A 1T1

Dear Mayor and Members of Council:

Re: Trustee Resignation and Subsequent Board Vacancy

This is to advise that Pankaj Sandhu has submitted a letter of resignation effective April 15, 2023 from his appointed position as a Trustee of the Vaughan Public Library Board for the term 2023 – 2026.

As the Vaughan Public Library Board will be attending a full day education forum on Saturday, May 13, 2023, we ask that, if possible, Council ratify the appointment of a new Vaughan Public Library Board Trustee on May 9, 2023 following the Committee of the Whole (Closed Session) to enable the new Trustee to attend the planned educational forum.

At its meeting of April 20, 2023, the Vaughan Public Library Board approved the following resolution:

MOTION: THAT the Board receive the notification of resignation of Pankaj Sandhu from

his position as a Trustee for the Vaughan Public Library Board,

AND THAT the Board notify the City of Vaughan Council of the vacancy,

AND THAT Council be requested to ratify the appointment of a new Vaughan

Public Library Board Trustee on May 9, 2023 if possible.

MOVED BY: M. Ferri

SECONDED BY: A. Volpentesta

MOTION CARRIED.

Sincerely,

Margie Singleton Chief Executive Officer Vaughan Public Libraries

cc: Nick Spensieri, City Manager, City of Vaughan Todd Coles, City Clerk, City of Vaughan