

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 22, 2024

Item 15, Report No. 20 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 22, 2024.

15. VAUGHAN PUBLIC LIBRARY BOARD – MEMBER RESIGNATION

The Committee of the Whole recommends:

- 1. That the vacancy not be filled; and**
- 2. That the report of Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 14, 2024, be approved.**

Recommendations

1. That Committee accept the resignation of Akash Goyal as a Trustee of the Vaughan Public Library Board; and
2. That the Committee provide direction with respect to the vacancy.

Committee of the Whole (2) Report

DATE: Tuesday, May 14, 2024

WARD(S): ALL

TITLE: VAUGHAN PUBLIC LIBRARY BOARD – MEMBER
RESIGNATION

FROM:

Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

ACTION: DECISION

Purpose

To inform Council of a vacancy in the Vaughan Public Library Board due to a resignation of a trustee and to recommend that this vacancy not be filled.

Report Highlights

- Trustee Akash Goyal of the Vaughan Public Library Board submitted a letter of resignation.
- The Vaughan Public Library Board is recommending that the vacancy created by Akash Goyal not be filled.

Recommendations

1. That Committee accept the resignation of Akash Goyal as a Trustee of the Vaughan Public Library Board; and
2. That the Committee provide direction with respect to the vacancy.

Background

At its meeting of April 19, 2024, the Vaughan Public Library Board approved the following resolution:

MOTION: THAT the Board accept the resignation of Akash Goyal as a Trustee of the Vaughan Public Library Board,

AND THAT the Board request that Council not fill the vacancy

The Vaughan Public Library Board vision is to enrich, inspire and transform, with a mission for Vaughan Public Libraries to offer welcoming destinations that educate, excite and empower our community.

The Vaughan Public Library Board trustees are appointed by Council. At the February 22, 2023 Council meeting, Council adopted the Committee of the Whole (Closed Session) February 14, 2023 recommendations with respect to APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD - 2022-2026 TERM OF OFFICE report. Twelve members of the public and five members of Council were appointed to the Board. Any changes to the membership will require Council approval.

Previous Reports/Authority

[Extracts - February 14, 2023 - Item 1, Report No. 10, of the Committee of the Whole \(Closed Session\) - APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN](#)

Analysis and Options

Akash Goyal submitted his resignation effective April 18, 2024 from his appointed position as a Trustee of the Vaughan Public Library Board for the term 2023 – 2026.

The trustees of the Vaughan Public Library Board have advised that they are able to effectively conduct their business with the number of members currently on the Board.

Financial Impact

There is no financial impact associated with this report.

Operational Impact

There is no operational impact associated with this report.

Broader Regional Impacts/Considerations

There are no Regional impacts/considerations associated with this report.

Conclusion

The Vaughan Public Library Board is recommending to Committee that the vacancy created by the resignation not be filled.

For more information, please contact Todd Coles, City Clerk, Extension 8281

Attachments

Attachment 1 - Letter to Council - Resignation of Board Trustee Akash Goyal

Prepared by

Adelina Bellisario, Council / Committee Administrator, ext. 8698

April 19, 2024

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: Resignation of Library Board Trustee

This is to advise that Akash Goyal submitted his resignation effective April 18, 2024 from his appointed position as a Trustee of the Vaughan Public Library Board for the term 2023 – 2026.

At its meeting of April 19, 2024, the Vaughan Public Library Board approved the following resolution:

MOTION: THAT the Board accept the resignation of Akash Goyal as a Trustee of the Vaughan Public Library Board,

AND THAT the Board request that Council not fill the vacancy.

**MOVED BY: M. Racco
SECONDED BY: L. Pavese
MOTION CARRIED.**

Sincerely,



Margie Singleton
Chief Executive Officer
Vaughan Public Libraries

cc: Todd Coles, City Clerk, City of Vaughan