

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 29, 2024

Item 14, Report No. 35 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 29, 2024.

14. VAUGHAN PUBLIC LIBRARY BOARD – MEMBER RESIGNATION

The Committee of the Whole recommends:

- 1. That the recommendations contained in the following report of the Deputy City Manager, Legal and Administrative Services and City Solicitor, be approved; and**
- 2. That Mayor Steven Del Duca be appointed to the Vaughan Public Library Board.**

Recommendations

1. That the resignation of Carol Herzog as a Trustee of the Vaughan Public Library Board, be received; and
2. That Council provide direction with respect to filling the vacancy.

Committee of the Whole (2) Report

DATE: Tuesday, October 22, 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 on the Vaughan Public Library Board, due to the resignation of a trustee, and seek direction with respect to filling the vacancy.

Report Highlights

- Carol Herzog submitted her resignation, effective August 6, 2024, from her appointment as a Trustee of the Vaughan Public Library Board.
- The Vaughan Public Library Board recommend that Council not fill the vacancy.

Recommendations

1. That the resignation of Carol Herzog as a Trustee of the Vaughan Public Library Board, be received; and
2. That Council provide direction with respect to filling the vacancy.

Background

At its meeting of September 19, 2024, the Vaughan Public Library Board approved the following resolutions:

1. THAT the Board receive the resignation of Carol Herzog with many thanks for her service to the Vaughan Public Library Board; and

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

The Vaughan Public Library Board's purpose is to ensure the delivery of library services to people who live, work or study in Vaughan, as required by the Public Libraries Act. The Library Board provides guidance and oversight to the Vaughan Public Library Executive Management Team and plays a key role in their strategic direction.

The Vaughan Public Library Board trustees are appointed by Council. On February 22, 2023, Council approved appointment of twelve (12) members of the public and five (5) members of Council to the Vaughan Public Library Board. Any changes to its membership require Council approval. In May 2024, Council accepted the resignation of a trustee and did not fill that vacancy.

Previous Reports/Authority

[Appointments to Statutory Committees and Vaughan Public Library Board – 2022-2026](#)
(Committee of the Whole (Closed Session), Item 1, Report No. 10, February 22, 2023)

[Vaughan Public Library Board – Member Resignation](#)

(Committee of the Whole, Item 15, Report No. 20, May 22, 2024)

Analysis and Options

Carol Herzog submitted her resignation, effective August 6, 2024, from her appointment as a Trustee of the Vaughan Public Library Board for the 2022-2026 term.

The Vaughan Public Library Board has recommended that the vacancy not be filled.

Financial Impact

N/A

Operational Impact

N/A

Broader Regional Impacts/Considerations

N/A

Conclusion

Council direction with respect to the vacancy on the Vaughan Public Library Board is requested.

For more information, please contact: Todd Coles, City Clerk, ext. 8281.

Attachments

1. Letter to Council – Resignation of Board Trustee Carol Herzog

Prepared by

Assunta Ferrante, Legislative Specialist, ext. 8030

September 23, 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 Carol Herzog submitted her resignation effective August 6, 2024 from her appointed position as a Trustee of the Vaughan Public Library Board for the term 2023 – 2026.

At its meeting of September 19, 2024, the Vaughan Public Library Board approved the following resolutions:

MOTION:	THAT the Board receive the resignation of Carol Herzog with many thanks for her service to the Vaughan Public Library Board.
Moved BY:	M. Racco
SECONDED BY:	C. Ainsworth

MOTION:	THAT the Board request that Council not fill the vacancy.
Moved BY:	P. Pallante
SECONDED BY:	L. Pavese
MOTION CARRIED.	

Sincerely,



Margie Singleton
Chief Executive Officer
Vaughan Public Libraries

cc: Todd Coles, City Clerk, City of Vaughan