

January 7, 2025

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: Notification of Vaughan Public Library Board Trustee Vacancy

This is to advise that at its meeting of December 19, 2024, the Vaughan Public Library Board discussed the absence of Trustee Harpreet Rindi from three consecutive meetings of the Board, referring to Article 2.4 of the Board's By-Law regarding Disqualification of a Board Member.

2.4 **Disqualification of a Board Member**

A Board member is disqualified and their seat is declared vacant if they:

- a) are convicted of an indictable offence;
- b) become incapacitated;
- c) are absent from the meetings of the Board for three consecutive months without being authorized by a Board resolution;
- d) cease to qualify for membership under clause 2.3;
- e) otherwise forfeits their seat.

The Board approved the following resolution:

MOTION: **THAT a letter be sent to Council informing them that the seat on the Board is vacant and that the Board recommends that the position not be filled.**
MOVED BY: **P. Pallante**
SECONDED BY: **L. Hewitt**
MOTION CARRIED.

This is to advise that Harpreet Rindi has been informed in writing of the disqualification.

Yours truly,



Margie Singleton
Chief Executive Officer
Vaughan Public Libraries

cc: Todd Coles, City Clerk, City of Vaughan