



STAFF REPORT

Title: Cold Lake Library Board Resignation

Meeting Date: November 12, 2019

Executive Summary:

We have received a letter (attached) from Ms. Jeannette Hatta advising that she will be resigning from the Cold Lake Library Board after her attendance at the November 25, 2019 Library Board meeting.

Background:

The Cold Lake Library Board consists of a minimum of five (5) members and a maximum of ten (10) members as follows:

- One (1) member of Council
- A minimum of four (4) members and a maximum of nine (9) members-at-large, one (1) of whom may be appointed by 4 Wing Cold Lake and one (1) of whom may be appointed by the M.D. of Bonnyville.

For your information, a copy of Bylaw No. 587-BD-16, which establishes the Cold Lake Library Board, has been attached.

With this resignation, the Cold Lake Library Board will be left with three (3) vacancies. The City of Cold Lake will continue to advertise for vacant positions as needed.

Alternatives:

That Council accept, with regret, the resignation of Ms. Jeannette Hatta from the Cold Lake Library Board after her attendance at the November 25, 2019 Library Board meeting.

Recommended Action:

That Council accept, with regret, the resignation of Ms. Jeannette Hatta from the Cold Lake Library Board effective after her attendance at the November 25, 2019 Library Board meeting.

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer