



STAFF REPORT

Title: Northern Lights Library System (NLLS) - Alternate Council Appointment

Meeting Date: January 24, 2023

Executive Summary:

As per the attached email from Northern Lights Library System (NLLS) Executive Director James MacDonald querying to Government of Alberta Library Legislative Advisor Ken Allan if an alternate to the board chair is allowed, Mr. Allan has advised that an alternate to the chair may be appointed. However, this alternate should not act as the chair in the chair's absence, but rather as a regular representative. It is best that the vice chair act as chair of any meeting that the chair is absent.

Background:

Councillor Lefebvre has requested in the past that an alternate be appointed to the Northern Lights Library System (NLLS) in the event that she cannot attend a meeting.

Alternatives:

- That Council appoint an alternate to the Northern Lights Library System (NLLS)
- That Council defeat a motion appointing an alternate to the Northern Lights Library System (NLLS)

Recommended Action:

That Council appoint Councillor _____ as the alternate to the Northern Lights Library System (NLLS).

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer