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## Board Committee of the Whole Meeting

**Meeting Date:** February 13, 2025

**Meeting Time:** 1:00 p.m.

**Location:** The Boardroom at L.E. Shore

**Prepared By:** Jennifer Murley, CEO/Secretary of the Board

**In Attendance:** Carol Sackville-Duyvelshoff  
Joanne de Visser (Vice-Chair)  
Julia Scott (Chair)  
Kristina Wichman  
Laurey Gillies  
Marie Swift  
Shawn McKinlay

**Absent:** N/A

**Regrets:** N/A

**Staff:** Jennifer Murley, CEO/Secretary of the Board

**Guests:** Adam Smith, Acting CAO, The Town of The Blue Mountains

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### A. Call to Order

The Board meeting was called to order at 1:00 p.m.

Members Laurey Gillies and Shawn McKinlay joined the meeting via Microsoft Teams.

Board Chair Julia Scott welcomed Acting CAO Adam Smith to the meeting. After introductions the Board engaged in a discussion of GLAM services and priorities in The Town of The Blue Mountains.

### B. Agenda Review

### C. Action Planning

1. **Discussion:** ADM.25.05 entitled “2025 Draft Action Plan”

The CEO provided a brief overview of the planning session she attended regarding Key Performance Indicators at the Ontario Library Super Conference, and how this conversation informed the proposed template. The Board reviewed the template and its content, adjusting language and discussing priorities that were absent. The CEO indicated that she and the Manager of Facilities and Fleet plan to work together on an application to the Trillium Foundation’s Capital Grant program.

The Board requested that the CEO update the rationale for objective 3, Enhance Organizational Resilience before the next meeting.

Further work on the plan is required, including more direct alignment with the current Strategic Plan.

**BMPL-Resolution 2025-008**

Moved by Kristina Wichman and seconded by Joanne de Visser, THAT this Board receive as information: ADM.25.05 entitled "2025 Draft Action Plan". CARRIED.

**D. Notice of Meeting Dates**

The next regular Board Meeting is scheduled for March 13, 2025, at 1:00 p.m. in the L.E. Shore Boardroom. All meetings and relevant agenda materials will be posted on the [Meeting and Agenda](#) page of Governance.

**E. Adjournment**

**BMPL-Resolution 2025-009**

Moved by Kristina Wichman and seconded by Marie Swift, THAT this Board now adjourn to meet again at the call of the Chair. CARRIED.

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Julia Scott, Chair

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Jennifer Murley, Board Secretary