



General Committee Report
Monday, June 20, 2016
10:00 a.m.
Caledon Village Place, 18313 Hurontario Street

Chair: Councillor J. Innis
Vice Chair: Councillor R. Mezzapelli
Mayor A. Thompson (arrived at 10:13 a.m.)
Councillor D. Beffort
Councillor N. deBoer (absent)
Councillor J. Downey
Councillor A. Groves
Councillor G. McClure (arrived at 10:11 a.m.)
Councillor B. Shaughnessy (absent)

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Member, Caledon Public Library Board: S. French
Acting Treasurer: H. Haire
Deputy Clerk: L. Hall
Executive Director, Strategic Initiatives: L. Johnston
Chief Librarian: C. Lipp
Chair, Caledon Public Library Board: J. Manning
Vice-Chair, Caledon Public Library Board: S. McRoberts
Interim General Manager, Community Services: P. Moyle
Manager, Public Service, Caledon Public Library: K. Potter
Executive Director of Human Resources: J. Porter
Interim General Manager, Community Services: P. Tollett
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order at 10:07 a.m.

PRESENTATION

Colleen Lipp, Chief Librarian provided a presentation regarding an overview of the Caledon Public Library Facility, Service Review and Master Plan. She provided statistics regarding the use of the library and the resources available. She presented the current goals of the library and advised of the changing and challenging expectations that impact the library service model and delivery standards. Finally, she provided an overview of the Master Plan process and objectives.

Members of Council asked a number of questions and received responses from the Presenter.

Chair J. Innis thanked Ms. Lipp for her presentation

Councillor McClure joined the meeting at 11:11 a.m.

Mayor Thompson joined the meeting at 11:13 a.m.

ROUND TABLE DISCUSSION

Stephen Abram from Lighthouse Consulting facilitated a round table discussion to brainstorm and identify community needs and expectations of the Caledon Public Library service delivery model. He advised that the information gathered would be instrumental in the development of a Caledon Public Library Master Plan. Mr. Abram posed a number of questions to consider and received responses from members of Council, members of the Caledon Public Library Board and staff.

Chair J. Innis thanked Mr. Abram for his participation.

Councillor Groves left the meeting at 11:05 a.m.

Councillor McClure left the meeting at 11:29 a.m.

ADJOURNMENT

The Committee adjourned at 11:45 a.m.