

Present Neil Salminen
Bill Skinner
Lisa McGee
Elizabeth Stewart
Josie Scott
Karen DeLuca, Chief Librarian

Regrets Andrew Nellestyn

1. Chair called the meeting to order at 6:03 pm
2. **Motion 2020-10-01 Moved by Elizabeth Stewart, seconded by Bill Skinner that the Agenda be approved as circulated - carried**
3. Correspondence to date re: the Joint Services Agreement was reviewed.

Information regarding revised budget / forecast for 2020; explanatory notes and colour coded service timeline distributed and reviewed as part of the discussion.

The rollover of the existing contract means that the 2020 budget is limited to the JSA minus the additional funding - via reserves from both municipalities for the current fiscal year.

The extra head count was not hired due to COVID.

The budget request for 2021 will be tied to the existing JSA. Arnprior begins its deliberations in December; McNab/Braeside's deliberations will begin shortly.

The Board Chair will reach out to M/B Township with the budget information and request a delegation; additionally the chair will reach out to Arnprior Mayor Stack to determine timeline for next steps in the JSA update process.

4. Other Business – Lanark Highlands Board representative Susan Munro has tendered her resignation citing a variety of other commitments. She will be alerting the Township for a replacement.
5. **Motion 2020-10-02 Moved by Elizabeth Stewart, seconded by Josie Scott that the meeting be adjourned at 6:32 pm – carried.**