## **COMBINED MEETING OF COUNCIL**

## **MONDAY, 2014 MAY 12**

## PROPOSED URGENT BUSINESS AGENDA

PLEASE BE ADVISED THAT THESE ITEMS ARE PROPOSED URGENT BUSINESS FOR THE REGULAR MEETING OF COUNCIL

THESE ITEMS ARE NOT PART OF THE AGENDA UNLESS ADDED AT THE MEETING

PURSUANT TO PROCEDURE BYLAW 44M2006, SECTIONS 48(3) AND 50(6), COUNCIL REQUIRES A TWO-THIRDS VOTE OF MEMBERS (10), TO ADD THESE ITEMS TO THE AGENDA

URGENT BUSINESS – PUBLIC

## #12.1 PUBLIC LIBRARY BOARD RECRUITMENT PROCESS, PFC2014-0423