



Aurora Public Library Board

MINUTES of MEETING

Wednesday, January 21, 2026

The Aurora Public Library Board held a special meeting on January 20, 2026 in the MA Room (and via video conference).

Present: Christina Choo-Hum, John Clement, Lauren Hanna (Chair),
Councillor M. Thompson, T. Watman

Regrets: Councillor H. Kim, Greg Smith

Chief Executive Officer: Jodi Marr, Chief Executive Officer

Staff: Victora Dillon, Manager Collections and Access; Maida Rae, HR
Coordinator/EA (recorder); Julie Rocca, Business Manager

The Chair called the meeting to order at 6:59 p.m.

1. Adoption of the Agenda

MOTION: **26.01.01** **THAT** the agenda be approved
Moved by: Councillor M. Thompson
Seconded by: T. Watman
CARRIED

2. Disclosure of Interest

3. Resolution to Move Into Closed Session

1. Labour relations or employee negotiations

MOTION: **26.01.02** **THAT** the Board move into Closed
Moved by: C. Choo-Hum Session to consider matters relating to
Seconded by: J. Clement labour relations or employee
CARRIED negotiations

At 7:00 p.m. the Board moved into Closed Session.

MOTION: **26.01.03**
Moved by: Councillor M. Thompson
Seconded by: T. Watman
CARRIED

THAT the Board return to Open Session

At 7:09 p.m. the Board returned to Open Session.

MOTION: **26.01.04**
Moved by: J. Clement
Seconded by: C. Choo-Hum
CARRIED

THAT the Board approve the Memorandum of Settlement between the Aurora Public Library and the Canadian Union of Public Employees 905.27 APL Unit which ratifies the renewed Collective Agreement between the two parties, coming into effect once ratified by both parties until March 31, 2028

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, February 18, 2026 at 7:00 p.m.

5. Adjournment

MOTION: **26.01.05**
Moved by: T. Watman
Seconded by: J. Clement
CARRIED

THAT the meeting be adjourned at 7:10 p.m.

L. Hanna
Chair

J. Marr
Chief Executive Officer