Board Room
2026-02-11
19:00

Attendance		Present	Regrets	Absent
Curry	Don **Chair**	X		
Gary	Gardiner **CNB Council**	X		
Mallah	Justine **CNB Council**	X		
Marcil	Janice **Treasurer**	X		
Messenger	Krista	X		
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall **Vice-Chair**	X		
Veli	Ravil **CEO/Secretary**	X		
Winters	Sarah	X		

In attendance:
Elizabeth Brownlee

Call to Order:
19:00

Call for Conflicts of Interest:
None

Call for Additional Agenda Items:
None

Motion 26:08
Move Randall Tilander, second Anne Taylor to approve February 11, 2026 agenda.

CARRIED

Motion 26:09
Move Melissa Sandford, second Krista Messenger to approve January 14, 2026.

CARRIED

Treasurer Report:
Documents in board package included budget, operating and capital through January 2026. Final numbers for 2025 still in progress.

Motion 26:10
Move Randall Tilander, second Anne Taylor to receive Treasurer Report.

CARRIED

Correspondence:
CNB City Solicitor Peter Leckie request for advice/strategy/techniques regarding responses to inappropriate uses of city hall public washrooms.

Chair Report:
Chair looking forward to final Library Space Planning report

CEO Report:
CEO report in board package included updates regarding: ongoing grievance issues including use of external HR consultations, Drag Queen story time event no complications, name author events examples of variety of costs (Michael Ondaatje $50k USD vs Linwood Barclay guaranteed 150 book sales no appearance fee), Ian Pozzebon film shoot scouting Feb 10, addition of radon detectors to Library of Things, Yvonne Morin $4k donation event planning in progress

Motion 26:11
Move Randall Tilander, second Melissa Sandford to receive CEO Report.

CARRIED

Council Report:
None

OLS Report:
None

Committee Reports:

Finance and Property
None

--Facilities Review
Randal Tilander -significant work ahead to review TCI report in detail

Management and Personnel
None

Planning and Priorities
None

Ad Hoc Strategic Planning
None

Motion 26:12
Move Randall Tilander, second Justine Mallah to adjourn @ 20:20

CARRIED