



CITY OF ST. ALBERT ADMINISTRATIVE BACKGROUNDER

TITLE: LIBRARY BOARD BYLAW AMENDMENT

PURPOSE OF REPORT

The purpose of this report is to place before Council a proposed Motion for which Councillor Joly served notice on February 3, 2020.

PROPOSED MOTION:

That Administration bring forward for Council's consideration amendments to Bylaw 8/2016, the Library Board Bylaw, to remove the requirement that Council appoint a Council member to the Library Board.

ALIGNMENT TO PRIORITIES IN COUNCIL'S STRATEGIC PLAN

N/A

ALIGNMENT TO LEVELS OF SERVICE DELIVERY

N/A

ALIGNMENT TO COUNCIL DIRECTION OR MANDATORY STATUTORY PROVISION

The *Libraries Act* of the Province of Alberta allows a council to specify, by bylaw, that up to two councillors shall be appointed to a municipal library board consisting of 5 to 10 members, but does not require a council to do so. It is therefore within the authority of Council to take the action contemplated by the proposed motion.

There are no financial implications to the proposed bylaw amendment.

BACKGROUND:

Since the proposed motion contemplates a strictly policy measure with no financial implications for St. Albert taxpayers, Administration takes no position on the motion.

Report Date: March 2, 2020

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Chief Administrative Officer: Kevin Scoble