

**CORPORATION OF THE TOWNSHIP OF RUSSELL**

**By-law # 2019-003**

Being a by-law to appoint members of the Township of Russell  
Public Library Board.

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**WHEREAS** Section 9(1) of the *Public Libraries Act, R.S.O. 1990, Chapter P.44* and amendments thereto, stipulates that a public library board shall be composed of at least five members appointed by the municipal council; and

**WHEREAS** Section 10(4) of the *Public Libraries Act, R.S.O. 1990, Chapter P.44* and amendments thereto, stipulates that the first appointments of members of a new board shall be made at the first meeting of council in each term or at any regular or special meeting held within 60 days after its first meeting; and

**WHEREAS** Sections 9 to 11 of *The Municipal Act, S.O. 2001, c. 25* and amendments thereto, provide broad powers to municipalities to establish by-laws to govern the structure of the municipality and its local boards; and


**WHEREAS** the Council of the Corporation of the Township of Russell now deems it advisable to repeal By-law 2015-12 and its amendments as a result of the Municipal Elections of October 22, 2018; now therefore be it

**RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RUSSELL ENACTS AS FOLLOWS:**

1. **THAT** the following persons be and are hereby appointed on the Township of Russell Public Library Board for the remainder of the term, concurrent with that of the present council (ending on November 14, 2022):
  - a. Mike Tarnowski, Councillor;
  - b. Cindy Saucier, Councillor;
  - c. Jacques Heroux, Member representing the public at large;
  - d. Joyce Chartrand, Member representing the public at large;
  - e. Kym Harley, Member representing the public at large;
  - f. Stéphanie Moïse, Member representing the public at large;
  - g. Isabelle St-Amour, Member representing the public at large.
2. **THAT** By-law 2015-12, being a by-law with respect to previous Public Library Board appointments, previously approved on January 19, 2015 and its amendments, being By-laws 2017-004, 2017-053, 2018-039 and 2018-171, be and the same are hereby repealed.
3. **THAT** this By-Law shall come into force and take effect upon final reading thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
14<sup>TH</sup> DAY OF JANUARY, 2019.

  
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Pierre Leroux  
Mayor

  
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Joanne Camiré Laflamme  
Clerk