

THE CORPORATION OF THE TOWNSHIP OF CRAMAHE
BY-LAW NO. BL-2025-61

Being a By-law to Amend By-law 00-13 to Provide for the Regulation of
the Business of the Township of Cramahe Public Library Board.

WHEREAS the Public Libraries Act, R.S.O. 1990, Chapter P.44 hereinafter called "the Act" provides the Public Libraries shall be under the management and control of a Board, which is a Corporation; and

WHEREAS the Township of Cramahe enacted By-law No. 00-13 to regulate the proceedings of the Cramahe Township Public Library Board; and

WHEREAS the Library Board has reviewed its procedures and recommends amendments to the regulating by-law to reflect updated meeting schedules, administrative arrangements, and governance practices; and

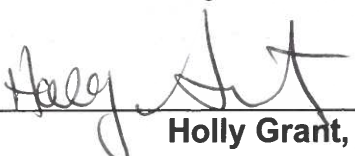
WHEREAS Council deems it appropriate and necessary to amend By-law No. 00-13 in accordance with the recommendations of the Library Board;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Cramahe hereby enacts as follows:

1. **THAT** Regulating By-law 00-13 is hereby amended as follows:
 - 1.1 Section 1 be hereby replaced with "Due to staffing arrangements with the CEO in Colborne and the hours of operation, the Head Office of the Cramahe Township Public Library Board shall be 6 King Street West, Colborne, ON K0K 1S0"; and
 - 1.2 Section 2 be hereby replaced with "A regular meeting of the Board shall be held on the third Wednesday of each month (from September to June) at a starting time and location to be determined by the Library Board. Meetings can be moved to other times and dates and special meetings added, by majority vote of the Library Board."; and
 - 1.3 Section 3 be hereby replaced with "Minutes shall be recorded by the Secretary of every meeting and shall be entered into a record for that purpose. The Minutes shall be confirmed at the next following meeting and shall be adopted by resolution. The resolution of adoption shall be prima facie evidence of the business conducted thereat."; and
 - 1.3 Section 4 be hereby replaced with "The Chairperson shall be elected at the first meeting of the Board in the new term and shall hold office for the four years of the term of appointment (unless they step down)."; and
2. **THAT** all other provisions of the By-Law No. 00-13, as amended, shall continue to apply; and
3. **THAT** this by-law shall be deemed to be in force and effect as of October 28, 2025.

Read a first, second and third time and finally passed this 28th day of October 2025.


Mandy Martin, Mayor


Holly Grant, Clerk