Authority: Item 2, Corporate Administration Committee Report 04-004 (HPL04001) CM: February 11, 2004

**Bill No. 019** 

## THE CITY OF HAMILTON

## BY-LAW NO. 04-019

## A BY-LAW FOR THE ESTABLISHMENT OF A PUBLIC LIBRARY BOARD FOR THE CITY OF HAMILTON

WHEREAS the Public Libraries Act, R.S.O. 1990, chapter P44, hereinafter called "the Act" provides that public libraries shall be under the management and control of a board, which is a corporation,

AND WHEREAS, the City of Hamilton Act, 1999 established a library board for the City of Hamilton, effective January 1, 2001, under the name "HamiltonPublic Library Board",

AND WHEREAS, the regulations of the Act that outline the size and composition of a library board have changed since the establishment of the Hamilton Public Library Board under City of Hamilton By-Law No. 01-038;

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

- 1. That a public library board to be known as the Hamilton Public Library Board be established which shall manage and direct the Hamilton Public Library in accordance with the *Public Libraries Act, R.S.O. 1990, chapter P44*.
- 2. That the Hamilton Public Library Board shall be composed of eleven (11) persons appointed by the Council of the City of Hamilton of who two (2) shall be members of Council and nine (9) shall be citizen appointees.
- 3. That Council shall attempt to balance the citizen appointments to the Board, reflecting the City's multicultural, generational, geographic and vocational diversity.
- 4. That the term of a Library Board member shall, in compliance with the Act, be concurrent with the term of Council, with citizen appointees staying in place after a new Council has been elected until such time as the new Council names its appointees.
- **5.** That the Hamilton Public Library Board shall have all responsibilities given to it by the Act.
- 6. That By-law No. 01-038 is hereby repealed.

- 7. In the event of a conflict between the provisions of this by-law and the *Public Libraries Act, R.S. O. 1990, chapter P44 and its revisions,* the provisions of the *Act* prevail.
- 8. This by-law shall come into force and take effect on the date of its passing and enactment.

**PASSED AND ENACTED** this 11<sup>th</sup> day of February, 2004.

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City Clerk