## **BY-LAW NUMBER xx-25**

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## THE CORPORATION OF THE COUNTY OF BRANT

To amend County of Brant By-law 2-99 with respect to the size and composition of the Library Board

**WHEREAS** By-law Number 2-99 of the Corporation of the County of Brant established a public library in the County and determined the size and composition of the Library Board;

**AND WHEREAS** the size and composition of the Library Board has been amended several times by by-law, most recently by By-law Number 139-21:

**AND WHEREAS** County of Brant Council, at its meeting on April 22, 2025, approved a clarifying amendment to provide that either the Head of Council or their designate be appointed as a member of the Library Board;

## NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF BRANT HEREBY ENACTS as follows:

- 1. THAT Clause 3 of By-law Number 2-99 be amended and replaced with the following: "That the County of Brant Public Library Board shall consist of ten (10) members appointed by the Council of the Corporation of the County of Brant, of whom two (2) shall be members of the said Council, one (1) shall be the head of the said Council or his or her designate, and seven (7) shall be qualified resident appointees".
- **2. THAT** By-law Numbers 167-14 a By-law to amend the composition of the board, and 139-21 a By-law to amend the composition of the board be and are hereby repealed.

**READ** a first and second time, this 22<sup>nd</sup> day of April, 2025;

**READ** a third time and finally passed in Council, this 22<sup>nd</sup> day of April, 2025.

| David Bailey, Mayor         |  |
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| Sunayana Katikapalli, Clerk |  |

THE CORPORATION OF THE COUNTY OF BRANT