

Board of Directors - Resolutions - 2004

2004/01

Friday, February 27, 2004 - In view of the important role that current, accurate and timely legal information plays in the administration of Justice and the critical importance that the County and District Law Libraries play in delivering that information to the lawyers of Ontario.

Be it resolved that LibraryCo Inc. offer to participate in the obtaining of a legal opinion by the Peel Law Association regarding their law library's entitlement to space in the A. Grenville William Davis Courthouse; and that if this offer is accepted LibraryCo agrees to assume up to one third of the costs of a joint retainer in this regard.

2004/02

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors re-appoint Michael Adams to the Board. Mr. Adams' continuing three year term of office is effective through to and including March 31 2007.

2004/03

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors supports the Toronto Lawyers' Association re-appointment of Anne C. Matthewman, to the Board. Ms. Matthewman's continuing three year term of office is effective through to and including March 31 2007.

2004/04

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors supports the County and District Law Presidents' Association nomination of Michael M. Johnston, to the Board. Mr. Johnston's three year term of office is effective April 1, 2004 through to and including March 31, 2007.

2004/05

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors supports the Toronto Lawyers' Association nomination of Nancy Iadeluca, to the Board. Ms. Iadeluca's three year term of office is effective April 1, 2004 through to and including March 31 2007.

2004/06

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors supports the Ontario Courthouse Librarians Association nomination of Mary-Jo Mustoe, to the Board. Ms. Mustoe's three year term of office is effective April 1, 2004 through to and including March 31, 2007.

2004/07

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors supports the Law Society of Upper Canada's nomination of Gavin Mackenzie as Chair of the Board. Mr. Mackenzie's three year term of office is effective June 1, 2004 through to and including March 31, 2007.

2004/08

Friday, February 27, 2004 - Resolved that the LibraryCo Board of Directors approve the LibraryCo Inc. Financial Statements for the year ending December 31, 2003.

2004/09

Friday, April 23, 2004 - Be it resolved that LibraryCo obtain legal opinions to a) clarify potential pay equity issues and, b) clarify the employer / employee relationship vis-à-vis LibraryCo, the Associations and Library Staff.

2004/10

Friday, April 23, 2004 - Resolved that the LibraryCo Board of Directors approve the LibraryCo Inc. and County and District Law Libraries Combined Statement of Revenues and Expenses for the year ending December 31, 2003.

2004/11

Friday, April 23, 2004 - Resolved that LibraryCo distribute the following LibraryCo brochures: What's in a name?; Just the facts!; What's in a Law Library?; Hiring Law Library Staff?

2004/12

Friday, June 25, 2004 - Resolved that the LibraryCo Board of Directors supports the Law Society of Upper Canada's nomination of Gerald A. Swaye, Q.C. to the Board for a three year term of office effective June 27, 2004 through to and including March 31, 2007.

2004/13

Friday, June 25, 2004 - Be it resolved that: the Special Needs Emergency Fund Team be renamed the Capital Replenishment Fund Team; the Capital Replenishment Fund Team have the authority to approve submissions received with appropriate supporting documentation to a maximum of \$15,000; and that the Capital Replenishment Fund Team reports to the LibraryCo Board all approved submissions. Lastly, if the Capital Replenishment Fund Team receives submissions in excess of \$15,000. the Team will circulate a brief business case to the Board for approval.

2004/14

Friday, June 25, 2004 – Be it resolved that the planning document for the LibraryCo Autumn Advance be approved.

2004/15

Friday, June 25, 2004 – Be it resolved that the LibraryCo Board approve staff to proceed with the short and medium term actions as articulated in Fulfilling the Expectations of Beyond 2000.

2004/16

Friday, June 25, 2004 – Be it resolved that the legal opinion requested from Christopher G. Riggs, Q.C. of Hicks, Morley Hamilton Stewart Storie LLP on the issue of whether LibraryCo would be considered or deemed to be an “employer” of any law library staff under Ontario law be shared with the Chair of CDLPA and the Treasurer of the Law Society of Upper Canada in their capacities as shareholders of LibraryCo. LibraryCo's intention in sharing the opinion with its shareholders is that privilege be maintained.

2004/17

Friday, June 25, 2004 – Regarding the CDLPA Library Committee for the 2005 fiscal year, be it resolved that LibraryCo provide reimbursement to the CDLPA Library Committee for appropriate and reasonable expenses associated with conducting their business meetings based on receipts submitted to LibraryCo, up to a maximum of \$20,000.