**Ontario Library Association Annual General Meeting, February 22, 2021**

**Resolution #1:**

**Title: Changes to OLA By-Law 5 (Ontario Library Boards Association By-Law)**

**Issue and Context:**

Whereas By-Law 5 did not have provision for the resignation or disqualification of a Council member

And

Whereas there was no process identified to fill a vacancy on Council within a term

**Motion:** Be it resolved that the proposed changes to By-Law 5 as presented be accepted.

**Revised By-Law 5 (OLBA):**

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| **Current:**N/A | **Added:**(4)f. Resignations/Vacancies: If a vacancy arises in OLBA Council membership, Council shall appoint a member to fill the vacancy and to hold position for the unexpired term, except if the unexpired term is less than 45 days. |
| **Current:**N/A | **Added:**(4)g. Disqualification: If an OLBA Council member is absent for three consecutive Council meetings, without authorization by a Council resolution, that Council member’s seat becomes vacant and the remaining Council members shall forthwith declare the seat vacant and move to fill it as per section 4(f) of this document.  |

**Mover:** Ben Hendriks **Seconder:** Caroline Goulding