

**Present:**

Chairperson – Mayor McCallum  
Councillor Annis  
Councillor Elford  
Councillor Guerra  
Councillor Hundial  
Councillor Locke  
Councillor Nagra  
Councillor Patton  
Councillor Pettigrew

**Absent:**

**Staff Present:**

City Manager  
City Clerk  
General Manager, Corporate Services  
General Manager, Engineering  
General Manager, Finance  
General Manager, Parks, Recreation & Culture  
Acting General Manager, Planning & Development  
City Solicitor

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**A. DELEGATIONS**

**1. Marilyn Herrmann, Chair, Library Board, and Surinder Bhogal, Chief Librarian**  
File: 0550-20-10

The delegation provided a PowerPoint presentation highlighting Surrey Libraries' activities over the past year and noted the following information:

- The Library Board is governed by the BC Library Act and has 11 trustees with a variety of knowledge and a passion for libraries. The role of the Board is governance, strategic planning and fiduciary responsibility. The City provides 95% of the funding that allows Surrey Libraries to offer its services free of charge to residents.

Councillor Annis joined the meeting at 5:13 p.m.

- The Strategic Plan sets annual priorities based on feedback from the community, partners and Council, and is adapted to changes as needed. Surrey Libraries' work aligns and supports many of the City's goals, such as providing welcoming and inclusive spaces and access to collections, programs and technology to support the economic and social well-being of residents. For example, the Library offers literacy and learning programs through Dash robotic kits that teach coding, and Solaro online learning software that supports BC curriculum.
  - Recent Surrey Library activity highlights include opening the Surrey Libraries – Clayton branch, installation of local Indigenous art at the Clayton, Cloverdale, Fleetwood and Semiahmoo branches and removing overdue material fines. In addition, Surrey Libraries was able to adapt its activities to provide services during the pandemic such as outdoor story time, take-home activity kits for Spring Break and a variety of virtual programming.
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**B. ADJOURNMENT**

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the Council-in-Committee meeting be

adjourned.

Carried

The Council-in-Committee adjourned at 5:30 p.m.

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Jennifer Ficocelli, City Clerk

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Mayor Doug McCallum, Chairperson