



Toronto Public Library Board Budget Committee

Terms of Reference

1. Mandate

The Mandate of the Committee is to:

- provide advice and make recommendations to the Board on budget matters related to the development and approval of the Library's operating and capital budgets;
- report its activities and recommendations to the Board. Committee decisions are not binding on the Board.

2. Membership

The Committee membership consists of:

- three (3) Board Members;
- Board Vice Chair; and
- Board Chair.

3. Chair

- The Committee will elect the Chair at its first meeting.

4. Agenda and Minutes

- Notice of meetings will be forwarded at least three (3) clear days in advance of the meeting;
- The agenda and minutes of Committee meetings will be kept in accordance with the Board Procedural By-law;
- Minutes of meetings will be approved at the subsequent meeting of the Committee;
- Minutes of the last meeting of the Committee as constituted will be approved at the first meeting of the new committee once the new membership is confirmed.

5. Schedule of Meetings and Time frame

- The Committee will meet on an as-needed basis during the City's budget process;
- All members of the Library Board will be notified of, and may attend, all Committee meetings;

6. Procedural Rules

- The Committee's rules are the same as the rules that apply to Board meetings, except that:
 - quorum is three members;
 - there is no time limit for meetings; and
 - the rules for Informal Consideration will apply, that is:
 - a motion does not need to be seconded;
 - the number of times a Committee Member may speak is not limited;
 - no Member may speak more than once until every member who wishes to speak has spoken.

7. Public and Closed Sessions

- All meetings of the Committee are open to the public. A meeting or part of a meeting may be closed to the public if the subject is a confidential matter in accordance with Section 24 of the Library Board Procedural By-law;
- Before holding a meeting or part of a meeting that is closed to the public, the Chair shall state by resolution the fact of the holding of the closed meeting; and the general nature of the matter to be considered at the closed meeting;
- No person will disclose the deliberations or discussions that occurred at a closed meeting unless the Board has authorized that disclosure.

Date: January 20, 2014