

**Toronto Public Library Board – Budget Committee**  
**Meeting No. 4: Wednesday, November 6, 2013, 5:35 p.m. – 6:00 p.m.**  
**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Committee Members Present:**

Mr. Cameron MacKay (Chair)  
Councillor Paul Ainslie  
Councillor Sarah Doucette  
Mr. Michael Foderick  
Mr. Benjamin Wulffhart

**Regrets:**

Councillor Janet Davis

**BC Call to Order**

**13-031** Cameron MacKay called the meeting to order at 5:35 p.m.

**BC Declarations of Conflicts of Interest**

**13-032** There were no Declarations of Conflicts of Interest by members of the Budget Committee at the November 6, 2013 meeting.

**BC Approval of Agenda**

**13-033** *Moved by Councillor Ainslie:*  
*That the Budget Committee:*  
*1. approves the agenda.*

*Carried*

**BC Confirmation of August 1, 2013 Budget Committee Meeting Minutes**

**13-034** *Moved by B. Wulffhart:*  
*That the Budget Committee:*  
*1. confirms the August 1, 2013 Budget Committee Meeting Minutes.*

*Carried*

**BC Business Arising from the Minutes**

**13-035** There were no *Business Arising from the Minutes* items at the November 6, 2013 Budget Committee meeting.

**BC Presentations**

**13-036** There were no *Presentations* at the November 6, 2013 Budget Committee meeting.



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**2014 Operating Budget Reductions – continued**

See the following motions to amend:

*Moved by M. Foderick:*

*That the original motion moved by Councillor Ainslie be amended by adopting Recommendation 1 and adding Recommendation 2 below:*

1. *receives Recommendation 2; and*
2. *requests staff to provide for information at the next meeting of the budget committee a detailed breakdown of the economic adjustment for collections, including how the amount is arrived at.*

*Carried*

**BC**

**Adjournment**

**13-039**

*Moved by B. Wulffhart:*

*That the Budget Committee:*

1. *adjourns the November 6, 2013 meeting of the Budget Committee.*

*Carried*

The meeting ended at 6:00 p.m.

Signed: \_\_\_\_\_