

# 6.



## Toronto Public Library Board – Naming Committee – Draft Meeting Minutes

### Meeting Details

Meeting Number: 01

Date: Monday, February 26, 2024

Time: 4:30 p.m. to 5:08 p.m.

Location: Toronto Reference Library, Boardroom, 789 Yonge Street and via WebEx

### Members Present

Alim Remtulla (Committee Chair)

Deputy Mayor Amber Morley

### Members Present (via WebEx)

Justice Faith Betty

Serda Evren

### NC Call to Order

**24-001** Vickery Bowles, City Librarian, called the meeting to order at 4:30 p.m. and welcomed all to the meeting.

Vickery recognized that it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. She indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation.

Toronto Public Library gratefully acknowledges these Indigenous nations for their guardianship of this land.

Vickery then introduced the participants in the meeting.

**NC      Election of Chair of the Naming Committee**

**24-002**      Vickery Bowles called for nominations for the Chair of the Naming Committee.

**Moved by** Deputy Mayor Amber Morley

**That:**

1.      *Alim Remtulla be nominated for Chair.*

Alim Remtulla agreed to stand for election.

There being no further nominations, it was:

**Moved by** Deputy Mayor Amber Morley

**That the Naming Committee:**

1.      *closes nominations.*

**Carried**

Vickery Bowles declared Alim Remtulla duly elected Chair of the Naming Committee by acclamation.

Alim Remtulla assumed the Chair.

**NC      Declarations of Conflicts of Interest**

**24-003**      There were no *Declarations of Conflicts of Interest* by members of the Naming Committee.

**NC      Approval of Agenda**

**24-004**      **Moved by** Deputy Mayor Amber Morley

**That the Naming Committee:**

1.      *approves the agenda.*

**Carried**

## NC Communications

24-005     ***Moved by** Deputy Mayor Amber Morley*

***That the Naming Committee:***

1.     *receives the Communications report for information.*

***Carried***

## NC Presentations

24-006     There were no *Presentations* items at the February 26, 2024 meeting.

## Items for Action

### NC Branch Renaming: Jane/Dundas

24-007     Shawn Mitchell, Director, Policy, Planning & Performance Management, and Laural Raine, Strategic Planning Manager, delivered a presentation that introduced the roles and responsibilities of the Naming Committee and reviewed highlights of the Branch Renaming: Jane/Dundas report.

## NC Closed Meeting

24-008     At 4:44 p.m., it was:

***Moved by** Justice Faith Betty*

***That the Naming Committee:***

1.     *conducts a Closed meeting as the subject matter being considered (Branch Renaming: Jane/Dundas – confidential attachment) involves the security of the property of the Board. Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4).*

***Carried***

At 4:57 p.m., the Naming Committee resumed its meeting in public.

**NC Adoption of Closed Meeting Actions: Branch Renaming: Jane/Dundas**

**24-009 Moved by Deputy Mayor Amber Morley:**

**That the Naming Committee:**

1. *adopts the confidential recommendations in Confidential Attachment 1;*
2. *pending notification of impacted stakeholders, the naming will be held in confidence until local community engagement begins; and*
3. *provides for the release of the general terms of the naming subsequent to the public announcement as provided in Confidential Attachment 1.*

**Carried**

**NC 24-010**

**Local History Room Naming: The Gladys Allison North York History Room**

Shawn Mitchell and Laural Raine delivered a presentation that reviewed highlights of the report.

**Moved by Deputy Mayor Amber Morley:**

**That the Naming Committee:**

1. *approve the name of the newly renovated North York History Room at North York Central Library (NYCL) as the Gladys Allison North York History Room and recommend this naming to the Toronto Public Library Board for approval.*

**Carried**

**Items for Information**

**NC Branch Renaming: Perth/Dupont**

**24-011** Shawn Mitchell and Laural Raine delivered a presentation that reviewed highlights of the report.

**Moved by Serda Evren:**

**That the Naming Committee:**

1. *Receives the Branch Renaming: Perth/Dupont report for information.*

**Carried**

**NC      Adjournment**

**24-012      *Moved by Justice Faith Betty***

***That the Naming Committee:***

***1.      adjourns the February 26, 2024 meeting.***

***Carried***

The meeting ended at 5:08 p.m.

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