

6.



Toronto Public Library Board – Naming Committee – Draft Meeting Minutes

Meeting Details

Meeting Number: 02

Date: Wednesday, May 29, 2024

Time: 4:00 p.m. to 4:19 p.m.

Location: via WebEx and teleconference

Members Present (via WebEx)

Alim Remtulla (Committee Chair)

Deputy Mayor Amber Morley

Serda Evren

Regrets

Justice Faith Betty

NC Call to Order

24-013 Alim Remtulla, Chair, called the meeting to order at 4:03 p.m. and welcomed all to the meeting.

Alim then introduced Vickery Bowles, City Librarian.

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 Declarations of Conflicts of Interest

24-014 There were no *Declarations of Conflicts of Interest* by members of the Naming Committee.

NC Approval of Agenda

24-015 **Moved by** Deputy Mayor Amber Morley
That the Naming Committee:
1. approves the addition of new material to the Communications report for the May 29, 2024 Naming Committee meeting.

Carried

NC Communications

24-016 **Moved by** Deputy Mayor Amber Morley
That the Naming Committee:
1. receives the Communications report for information.

Carried

NC Presentations

24-017 There were no *Presentations* items at the May 29, 2024 meeting.

Items for Action

NC Branch Renaming: Jane/Dundas

24-018 Shawn Mitchell, Director, Policy, Planning & Performance Management, and Laural Raine, Senior Manager, Strategic Planning reviewed highlights of the report for the Committee.

Moved by Deputy Mayor Amber Morley

That the Naming Committee:

1. *approve the name Daniel G. Hill branch for the library branch located at 620 Jane Street and recommend this name to the Toronto Public Library Board for approval.*

Carried

NC Branch Renaming: Perth/Dupont

24-019 Moe Hosseini-Ara, Director, Branch Operations and Customer Experience, and Laural Raine reviewed highlights of the report for the Committee.

Moved by Deputy Mayor Amber Morley:

That the Naming Committee:

1. *approve the name Junction Triangle branch for the library located at 299 Campbell Avenue and recommend this name to the Toronto Public Library Board for approval.*

Carried

NC Adjournment

24-020 **Moved by** Serda Evren

That the Naming Committee:

1. *adjourns the May 29, 2024 meeting.*

Carried

The meeting ended at 4:19 p.m.

Signed:_____