



## 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:\_\_\_\_\_