



7.

MINUTES

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**Toronto Public Library Board**

**Meeting No. 10: Thursday, November 27, 2014, from 6:00 p.m. to 8:45 p.m.  
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Members Present:**

Mr. Michael Foderick (Chair)  
Councillor Jaye Robinson (Vice Chair)  
Councillor Paul Ainslie  
Ms. Lindsay Colley  
Councillor Janet Davis  
Councillor Sarah Doucette  
Mr. Cameron MacKay  
Mr. Kevin McGuire  
Councillor Cesar Palacio  
Mr. Ross Parry  
Mr. Kenneth Stewart

**Regrets:**

Ms. Lindsay Colley  
Mr. Cameron MacKay  
Councillor Cesar Palacio  
Mr. Benjamin Wulffhart

**14-202 Call to Order**

Michael Foderick called the meeting to order at 6:00 p.m.

**14-203 Declarations of Conflict of Interest**

There were no Declarations of Conflict of Interest by members of the Library Board.

**14-204 Approval of Agenda**

*Moved by K. Stewart, seconded by Councillor Ainslie:*

*That the Toronto Public Library Board:*

*1. approves the agenda.*

*Carried*

**14-205 Communications**

There were no *Communications* items at the November 27, 2014 meeting.

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**14-206 Presentations**

There were no *Presentations* at the November 27, 2014 meeting.

**14-207 Closed Meeting**

At 6:05 p.m., it was:

**Moved by Councillor Robinson, seconded by R. Parry:**

**That the Toronto Public Library Board:**

1. *conducts a Closed meeting as the subject matter being considered (Update from the Selection Committee for a City Librarian) involves labour relations or employee negotiations – Public Libraries Act, R.S.O 1990, Chapter P. 44, s. 16.1 (4)*

**Carried**

At 8:40 p.m. the Board resumed its meeting in public.

**Adoption of Closed Meeting Action:****14-208 Update from the Selection Committee for a City Librarian**

**Moved by Councillor Robinson, seconded by R. Parry:**

**That the Toronto Public Library Board:**

1. *adopts the confidential recommendations in Attachment 1; and*
2. *maintains Confidential Attachment 1 as confidential, as it relates to labour relations or employee negotiations.*

**Carried**

**14-209 Adjournment**

**Moved by R. Parry, seconded by A. Tagalakis:**

**That the Toronto Public Library Board:**

1. *adjourns the November 27, 2014 Toronto Public Library Board meeting.*

**Carried**

The meeting ended at 8:45 p.m.

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