

Special Meeting of the Toronto Public Library Board
Meeting No. 5: Friday, May 6, 2016, from 12:00 p.m. to 1:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Members Present:

Mr. Ron Carinci (Chair)
Ms. Lindsay Colley (Vice Chair)
Councillor Paul Ainslie
Councillor Ana Bailão
Councillor Sarah Doucette
Councillor Mary Fragedakis
Ms. Sue Graham-Nutter
Ms. Dianne LeBreton
Mr. Strahan McCarten
Mr. Ross Parry
Ms. Archana Shah
Ms. Eva Svec

Regrets:

None

16-096 Call to Order

Ron Carinci called the meeting to order at 12:00 p.m.

16-097 Declarations of Conflicts of Interest

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

16-098 Approval of Agenda

Moved by S. McCarten, seconded by L. Colley:
That the Toronto Public Library Board:
1. approves the agenda.

Carried

**Special Meeting of the Toronto Public Library Board
Meeting No. 5: Friday, May 6, 2016, from 12:00 p.m. to 1:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

16-099 Closed Meeting

At 12:05 p.m., it was:

Moved by E. Svec, seconded by S. McCarten:

That the Toronto Public Library Board:

1. *conducts a Closed meeting as the subject matter being considered [Ratification of Memorandum of Settlement between Toronto Public Library Board and Toronto Public Library Workers Union, Local 4948 CUPE (2016-2019)] involves labour relations or employee negotiations.*

Carried

At 12:55 p.m. the Board resumed its meeting in public.

16-100 Ratification of Memorandum of Settlement between Toronto Public Library Board and Toronto Public Library Workers Union, Local 4948 CUPE (2016-2019)

Moved by R. Parry, seconded by S. McCarten:

That the Toronto Public Library Board:

1. *ratifies the Memorandum of Settlement, including all terms and conditions, dated May 2, 2016, between Toronto Public Library Board and Toronto Public Library Workers Union, Local 4948 CUPE, to effect a new four-year collective agreement between the parties for the period January 1, 2016 to December 31, 2019;*
2. *authorizes staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the new Memorandum of Settlement;*
3. *authorizes the release of information as follows:*
 - a. *Summary of Memorandum of Settlement contained in Confidential Attachment 1 to be made public, if approved by the Toronto Public Library Board; and*
 - b. *Financial Implications of Memorandum of Settlement contained in Confidential Attachment 2 be made public, if approved by the Toronto Public Library Board.*

Carried

Recorded Vote Requested:

Yes – 12

Councillor Ainslie, Councillor Bailão, Ron Carinci, Lindsay Colley, Councillor Doucette, Councillor Fragedakis, Sue Graham-Nutter, Dianne LeBreton, Strahan McCarten, Ross Parry, Archana Shah and Eva Svec.

No – 0

Special Meeting of the Toronto Public Library Board
Meeting No. 5: Friday, May 6, 2016, from 12:00 p.m. to 1:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

16-101 Adjournment

Moved by Councillor Ainslie, seconded by L. Colley:

That the Toronto Public Library Board:

- 1. adjourns the May 6, 2016 Toronto Public Library Board special meeting.*

Carried

The meeting ended at 1:00 p.m.

Signed: _____