

**City Clerk's
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March 14, 2001

Ms. Josephine Bryant, CEO & City Librarian
Toronto Public Library
789 Yonge Street
Toronto, Ontario
M4W 2G8

Dear Ms. Bryant:

I am pleased to advise you that City Council, at its meeting on March 6, 7, and 8, 2001, by its adoption of Clause No. 1 of Report No. 2 of the Nominating Committee, appointed the following people to the Toronto Public Library Board for a term of office to expire November 30, 2003, and until their successors are appointed: Marjorie Stephenson, Mark Nightingale, Meyer Brownstone, William R. Booth, and Gillian D. Mason.

James Stewart Borland, First Alternate, Mizan Ibrahim, Second Alternate, John Gryfe, Third Alternate were also appointed by Council as alternates to be appointed should a vacancy occur on the Toronto Public Library Board during the term of Council.

Contact information for the appointees is attached. It would be appreciated if you would forward a schedule of meetings, along with any information on the Toronto Public Library Board, to the appointees directly.

For your information, a copy of City Council's Code of Conduct is enclosed. Council has directed that it apply to appointments to City agencies, boards, and commissions. The Code also describes the applicability of some other legislation including the Municipal Conflict of Interest Act, an extract of which is also enclosed. These have been sent to the appointees with the request that they ensure that they have read and understood the provisions of the Code and the Act as they apply to members of the Toronto Public Library Board.

If you have any questions with respect to these appointments, please contact Ms. Helen Smith, Nominations and Appointments Administrator, at (416) 392-0146.

Yours truly,

Helen Smith
for Novina Wong
City Clerk