

APPROVED MINUTES

Toronto Public Library Board – Budget Committee
Meeting No. 3: Thursday, August 1, 2013, 5:35 p.m. – 6:50 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Committee Members Present:

Mr. Cameron MacKay (Chair)
Councillor Janet Davis
Mr. Michael Foderick
Mr. Benjamin Wulffhart

Regrets:

Councillor Paul Ainslie
Councillor Sarah Doucette

BC **Call to Order**
13-022 Cameron MacKay called the meeting to order at 5:35 p.m.

BC **Declarations of Conflicts of Interest**
13-023 There were no Declarations of Conflicts of Interest by members of the Budget Committee at the August 1, 2013 meeting.

BC **Approval of Agenda**
13-024 *Moved by B. Wulffhart:*
That the Budget Committee:
1. approves the agenda.

Carried

BC **Confirmation of June 10, 2013 Budget Committee Meeting Minutes**
13-025 *Moved by M. Foderick:*
That the Budget Committee:
1. confirms the June 10, 2013 Budget Committee Meeting Minutes.

Carried

BC **Business Arising from the Minutes**
13-026 There were no *Business Arising from the Minutes* items at the August 1, 2013 Budget Committee meeting.

BC **Presentations**
13-027 There were no *Presentations* at the August 1, 2013 Budget Committee meeting.

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See the following motions to amend:

Moved by M. Foderick:

That the original motion moved by B. Wulffhart be amended by adding the following recommendations:

1. *requests staff to provide to the September Board meeting a graph that shows for 2000 – 2013: TPL operating budget percentage increases/decreases per year, and similar data for the City's other agencies and divisions, where available and comparable; and*
2. *requests staff to provide an updated projection of development charges reserves until 2020 and report to a future Board meeting after City Council considers the new development charges by-law.*

Carried

BC
13-030

Adjournment

Moved by M. Foderick:

That the Budget Committee:

1. *adjourns the August 1, 2013 meeting of the Budget Committee.*

Carried

The meeting ended at 6:50 p.m.

Signed: _____



