

## APPROVED MINUTES

### Toronto Public Library Board – Budget Committee

Meeting No. 2: Monday, June 10, 2013, 5:40 p.m. – 7:10 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

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#### **Committee Members Present:**

Mr. Cameron MacKay (Chair)

Councillor Paul Ainslie

Councillor Janet Davis

Councillor Sarah Doucette

Mr. Michael Foderick

Mr. Benjamin Wulffhart

**BC**

#### **Call to Order**

**13-011**

Jane Pyper, City Librarian, called the meeting to order at 5:40 p.m.

**BC**

#### **Election of Chair of the Committee**

**13-012**

Jane Pyper called for nominations for the Chair of the Budget Committee for 2013.

*Moved by B. Wulffhart:*

*That the Budget Committee:*

1. *nominates Cameron MacKay for Chair of the Budget Committee.*

*Carried*

Cameron MacKay agreed to stand for election.

*Moved by Councillor Doucette:*

*That the Budget Committee:*

1. *closes nominations.*

*Carried*

Jane Pyper declared Cameron MacKay duly elected Chair of the Budget Committee by acclamation.

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**BC                      Declarations of Conflicts of Interest**

**13-013**                      There were no Declarations of Conflicts of Interest by members of the Budget Committee at the June 10, 2013 meeting.

**BC                      Approval of Agenda**

**13-014**                      *Moved by B. Wulffhart:*  
*That the Budget Committee:*  
*1.            approves the agenda.*

*Carried*

**BC                      Confirmation of April 23, 2013 Budget Committee Meeting Minutes**

**13-015**                      *Moved by M. Foderick:*  
*That the Budget Committee:*  
*1.            confirms the April 23, 2013 Budget Committee Meeting Minutes.*

*Carried*

**BC                      Business Arising from the Minutes**

**13-016**                      There were no *Business Arising from the Minutes* items at the June 10, 2013 Budget Committee meeting.

**BC                      Presentations**

**13-017**                      There were no *Presentations* at the June 10, 2013 Budget Committee meeting.

**BC                      Communications**

**13-018**                      There were no *Communications* items at the June 10, 2013 Budget Committee meeting.

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*Item for Approval:***BC 2014 - 2023 Capital Budget and Plan Submission****13-019**

Larry Hughsam, Director, Finance & Treasurer, provided the Board with an overview of the Library's 2014 - 2023 capital budget and plan submission.

*Moved by M. Foderick:*

*That the Budget Committee recommends that the Toronto Public Library Board:*

1. *approves the 2014 - 2023 capital budget and plan submission, which meets the City debt targets, and requests funding of \$13.2 million debt (\$24.9 million gross) in 2014 and \$154.5 million debt (\$241.8 million gross) over 2014 - 2023.*

***Carried***

*Item for Information:***BC 2014 Operating Budget Target****13-020**

*Moved by Councillor Davis:*

*That the Budget Committee recommends that the Toronto Public Library Board:*

1. *requests the City Librarian to request the City Manager to adjust the operating "target" to recognize the additional operating costs associated with the opening of the new Fort York and Scarborough Civic Centre branches.*

***Carried***

**BC Adjournment****13-021**

*Moved by Councillor Doucette:*

*That the Budget Committee:*

1. *adjourns the June 10, 2013 meeting of the Budget Committee.*

***Carried***

The meeting ended at 7:10 p.m.

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