



**STAFF REPORT
ACTION REQUIRED
with Confidential
Attachment**

Security Guard Contract

Date:	May 28, 2012
To:	Toronto Public Library Board
From:	City Librarian
Reason for Confidential Information:	This report involves litigation or potential litigation, including matters before administrative tribunals, affecting the board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (e).

SUMMARY

This report provides recommendations and comments, including legal advice, regarding security guard contractual issues.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. adopts the confidential recommendations in Attachment 1; and
2. authorizes the public release of the confidential recommendations when the contract issue is finalized to the satisfaction of the City Librarian in consultation with the City Solicitor.

FINANCIAL IMPACT

There is no financial impact beyond the current budget allocation for security guard services.

The Director, Finance and Treasurer has reviewed the financial impact statement and is in agreement with it.

COMMENTS

This report provides recommendations, comments, including legal advice, regarding security guard contractual issues.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment 1: Confidential Information