



APPROVED MINUTES

11b.

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Toronto Public Library Board – Budget Committee
Meeting No. 2: Tuesday, June 3, 2014, 5:30 p.m. – 6:40 p.m.

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

Committee Members Present:

Councillor Sarah Doucette
Mr. Michael Foderick
Mr. Cameron MacKay
Councillor Jaye Robinson

Regrets:

Mr. Kevin McGuire

BC Call to Order

14-013 Cameron MacKay, Chair, called the meeting to order at 5:30 p.m.

BC Declarations of Conflicts of Interest

14-014 There were no *Declarations of Conflicts of Interest* by members of the Budget Committee at the June 3, 2014 meeting.

BC Approval of Agenda

14-015 *Moved by Councillor Doucette:*
That the Budget Committee:
1. *approves the agenda.*

Carried

BC Approval of April 17, 2014 Budget Committee Meeting Minutes

14-016 *Moved by M. Foderick:*
That the Budget Committee:
1. *approves the April 17, 2014 Budget Committee Meeting Minutes.*

Carried

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BC Business Arising from the Minutes

14-017 There were no *Business Arising from the Minutes* items at the June 3, 2014 Budget Committee meeting.

BC Communications

14-018 There were no *Communications* items at the June 3, 2014 Budget Committee meeting.

BC Presentations

14-019 There were no *Presentations* at the June 3, 2014 Budget Committee meeting.

Items for Information:

BC RFID Circulation, Sorters and Online Fines Payment – Staff Savings

13-020 *Moved by Councillor Doucette:*

That the Budget Committee:

1. *receives the RFID Circulation, Sorters and Online Fines Payment – Staff Savings report for information.*

Carried

BC Music and Video Collections

13-021 *Moved by Councillor Doucette:*

That the Budget Committee:

1. *receives the Music and Video Collections report for information.*

Carried

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**BC Development Charges Funding
14-022 Committee Decision**

The Budget Committee adopted the following:

Moved by Councillor Doucette:

That the Budget Committee:

1. receives the Development Charges Funding report for information;
2. requests staff to report back on the Fair Wage Policy at the Toronto Public Library Board, including:
 - a. how many municipalities or library systems in Ontario utilize a fair-wage policy;
 - b. a comparison of the Fair Wage schedules for those municipalities;
 - c. an estimate of the capital or operating budget savings, if any, that could be realized if the Library were to no longer ask bidders to rely on the Fair Wage Policy;
 - d. whether the Library Board has the authority to adopt its own policy in regards to Fair Wage policies.

Carried as amended

See the following motion:

Moved by Councillor Doucette:

That the Budget Committee:

1. receives the Development Charges Funding report for information.

Carried

See the following motion to amend:

Moved in amendment by M. Foderick:

That the recommendation moved by Councillor Doucette be amended to add the following additional recommendation:

1. requests staff to report back on the Fair Wage Policy at the Toronto Public Library Board, including:
 - a. how many municipalities or library systems in Ontario utilize a fair-wage policy;
 - b. a comparison of the Fair Wage schedules for those municipalities;
 - c. an estimate of the capital or operating budget savings, if any, that could be realized if the library were to no longer ask bidders to rely on the Fair Wage Policy;
 - d. whether the Library Board has the authority to adopt its own policy in regards to Fair Wage policies

Carried

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BC 2015 Operating and Capital Budgets Targets

14-023 Larry Hughsam, Director, Finance and Treasurer advised that the City's 2015 operating budget target is a 0% increase. A shortfall in fines revenues will add to the 2015 operating budget pressures.

Mr. Hughsam distributed a chart outlining the debt target for the 2015 – 2024 capital program.

Moved by Councillor Robinson:

That the Budget Committee:

1. *receives the 2015 Operating and Capital Budgets Targets verbal report for information.*

Carried

BC Adjournment

14-024 *Moved by Councillor Doucette:*

That the Budget Committee:

1. *adjourns the June 3, 2014 meeting of the Budget Committee.*

Carried

The meeting ended at 6:40 p.m.

Signed: _____