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To: Toronto Public Library Board – February 20, 2006

From: City Librarian

Subject: **Toronto Public Library Board Members' Remuneration and Expenses for 2005**

Purpose:

To advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' remuneration and expenses for 2005.

Funding Implications and Impact Statement:

Board members' remuneration and expenses are included in the operating budget.

Recommendation:

It is recommended that the Toronto Public Library Board receive the *Toronto Public Library Board Members' Remuneration and Expenses for 2005* report for information.

Comments:

To comply with Section 284(1) of The Municipal Act, the Treasurer of a municipality is required to report to Council all remuneration and expenses paid in the previous year to each person other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

Attached is a copy of the schedule submitted to the City providing the required information.

Contact:

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Josephine Bryant
City Librarian

List of Attachments:

Attachment 1: Toronto Public Library Board – Payment of Annual Honorarium and Conference Expenses for 2005