

Proposed Revisions to Section 25 – Closed Meetings
Toronto Public Library Board Procedural By-law

25 Closed meetings . .1 A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

- .1 the security of the property of the Board;
- .2 personal matters about an identifiable individual;
- .3 a proposed or pending acquisition or disposition of land by the Board;
- .4 labour relations or employee negotiations;
- .5 litigation or potential litigation, including matters before administrative tribunals, affecting the Board;
- .6 advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- .7 a matter in respect of which a board or committee of a board may hold a closed meeting under another act;

.2 A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

.3 Before holding a meeting or part of a meeting that is to be closed to the public, the Board shall state by resolution,

- .1 the fact of the holding of the closed meeting; and
- .2 the general nature of the matter to be considered at the closed meeting.

.4 Subject to subsection (5), a meeting shall not be closed to the public during the taking of a vote.

.5 A meeting may be closed to the public during a vote if,

- .1 subsections (1) or (2) permits or requires the meeting to be closed to the public; and
- .2 the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the Board or persons retained by or under contract with the Board.

5. No person will disclose the deliberations or discussions that occurred at a closed meeting unless the Board has authorized that disclosure.