

## Proposed Revisions to Section 25 – Closed Meetings

### Toronto Public Library Board Procedural By-law

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|----|------------------------|---|----|--|
| 25 | <b>Closed meetings</b> | . | .1 | <p>A meeting or part of a meeting may be closed to the public if the subject matter being considered is:</p> <ul style="list-style-type: none"> <li>.1 the security of the property of the Board;</li> <li>.2 personal matters about an identifiable individual;</li> <li>.3 a proposed or pending acquisition or disposition of land by the Board;</li> <li>.4 labour relations or employee negotiations;</li> <li>.5 litigation or potential litigation, including matters before administrative tribunals, affecting the Board;</li> <li>.6 advice that is subject to solicitor-client privilege, including communications necessary for that purpose;</li> <li>.7 a matter in respect of which a board or committee of a board may hold a closed meeting under another act;</li> </ul> |
|    |                        |   | .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.  |