



STAFF REPORT ACTION REQUIRED with Confidential Attachment

Stanley Knowles Housing Co-operative Inc.

Date:	February 10, 2014
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 repair issues raised by the Stanley Knowles Housing Co-operative Inc.

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 cost sharing issue is finalized to the satisfaction of the City Librarian in consultation with the City Solicitor.

FINANCIAL IMPACT

There is a potential financial impact resulting from the Toronto Public Library Board's adoption of the confidential recommendations, which could be accommodated within the Library's operating budget.

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 repair issues raised by the Stanley Knowles Housing Co-operative, Inc.

CONTACT

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SIGNATURE

Jane Pyper
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ATTACHMENTS

Attachment 1: Confidential Information