



**STAFF REPORT
ACTION REQUIRED
Confidential Attachment**

15.

**Non-Union Compensation – Re-earnable Lump Sum
Payment for 2008**

Date:	September 13, 2011
To:	Toronto Public Library Board
From:	City Librarian
Reason for Confidential Information:	The report is about litigation or potential litigation that affects the Board.

SUMMARY

The purpose of this report is to make recommendations in Confidential Attachment 1: Non-Union Compensation – Re-earnable Lump Sum Payment for 2008.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. adopts the recommendations in Confidential Attachment 1; and
2. authorizes release of the approved confidential recommendations when the matter is resolved.

FINANCIAL IMPACT

Any financial impact information is contained within the Confidential Attachment.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

CONTACT

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SIGNATURE

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ATTACHMENTS

Confidential Attachment 1: Non-Union Compensation – Re-earnable Lump Sum
Payment for 2008