

Toronto Public Library Board – Naming Committee**Meeting No. 1: Tuesday, December 14, 2021 from 4:03 p.m. to 4:19 p.m.****Via Webex and Teleconference**

Committee Members Present:

Ms. Andrea Geddes Poole

Ms. Sue Graham-Nutter (Board Chair)

Ms. Jennifer Liu (Committee Chair)

Ex-officio Non-voting Members Present:

Ms. Vickery Bowles, City Librarian

Regrets:

Ms. Jennifer Jones, President, Toronto Public Library Foundation
(Ex-officio Non-voting Member)

NC Call to Order

21-001 Vickery Bowles, City Librarian, called the meeting to order at 4:03 p.m.

Ms. Bowles gratefully acknowledged that while the meeting is taking place by video/teleconference, the Toronto Public Library is situated on Indigenous land and Dish with One Spoon territory.

This is the traditional territory of the Haudenosaunee (Confederacy), the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library gratefully acknowledges these Indigenous nations for their guardianship of this land.

NC Election of Chair of the Committee

21-002 Vickery Bowles called for nominations for the Chair of the Naming Committee.

Moved by Sue Graham-Nutter and carried:

That the Naming Committee:

1. *nominates Jennifer Liu for Chair of the Naming Committee.*

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Jennifer Liu agreed to stand for election.

There being no further nominations, it was:

Moved by Andrea Geddes Poole and carried:

That the Naming Committee:

1. *closes nominations.*

Vickery Bowles declared Jennifer Liu duly elected Chair of the Toronto Public Library Board by acclamation.

Jennifer Liu assumed the Chair.

NC Declarations of Conflicts of Interest

21-003 There were no *Declarations of Conflicts of Interest* by members of the Library Board.

NC Approval of Agenda

Moved by Sue Graham-Nutter and carried:

That the Naming Committee:

1. *approves the agenda.*

NC Communications

21-005 There were no *Communications* items at the December 14, 2021 Naming Committee meeting.

NC Presentations

21-006 There were no *Presentations* items at the December 14, 2021 Naming Committee meeting.

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NC Branch Naming: 100 Ethennonnhawahstihnen' Lane

21-007 Moe Hosseini-Ara, Director, Branch Operations and Customer Experience reviewed highlights of the report and responded to questions from Committee members.

***Moved by* Andrea Geddes Poole and *carried*:**

That the Naming Committee recommends that the Toronto Public Library Board:

1. *approves the name Ethennonnhawahstihnen' Branch for the library located at 100 Ethennonnhawahstihnen' Lane.*

NC Adjournment

20-008 ***Moved by* Sue Graham-Nutter and *carried*:**

That the Naming Committee:

1. *adjourns the December 14, 2021 Naming Committee meeting.*

The meeting ended at 4:19 p.m.

Signed: _____