



APPROVED MINUTES

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Toronto Public Library Board – Naming Committee

Meeting No. 1: Monday, July 28, 2008, 9:00 a.m. to 9:20 a.m.

Toronto Reference Library, Beeton Auditorium West, 789 Yonge Street, Toronto

Committee Members Present:

Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Mr. Matthew Church
Dr. Kathy Gallagher Ross

Committee Members Absent:

Ms. Eman Ahmed

NC Call to Order

08-001 Vickery Bowles, Acting City Librarian, called the meeting to order at 9:00 a.m.

NC Election of Chair

08-002 Vickery Bowles called for nominations for the Chair of the Naming Committee for the remainder of 2008.

Moved by K. Gallagher Ross, seconded by M. Church, and carried:

That the Naming Committee:

1. nominates Councillor Paul Ainslie for Chair of the Naming Committee.

Councillor Ainslie agreed to stand for election.

Moved by K. Gallagher Ross, seconded by M. Church, and carried:

That the Naming Committee:

1. closes nominations.

Vickery Bowles declared Councillor Ainslie duly elected Chair of the Naming Committee for the remainder of 2008 by acclamation.

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NC Approval of Agenda

08-003 *Moved by K. Gallagher Ross, seconded by M. Church, and carried:*

That the Naming Committee:

I. approves the agenda.

NC Declarations of Interest

08-004 There were no Declarations of Interest by members of the Naming Committee.

NC Business Arising

08-005 There were no Business Arising items at the July 28, 2008 Naming Committee meeting.

NC Public Presentations

08-006 There were no Public Presentations at the July 28, 2008 Naming Committee meeting.

NC Communications

08-007 There were no Communication items at the July 28, 2008 Naming Committee meeting.

NC Toronto Reference Library Capital Campaign Naming Opportunities

08-008 Linda Mackenzie, Director, Research and Reference, provided a video presentation showing an architectural rendering of future building plans for the Toronto Reference Library.

It was requested that the meeting move into Closed Session to discuss the information in Confidential Attachment 2.

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Closed Meeting

At 9:15 a.m., it was:

*Moved by A. Chaleff-Freudenthaler, seconded by K. Gallagher Ross, and carried:**That the Naming Committee:*

1. *conducts a Closed meeting as the subject matter being considered involves the security of the property of the Board.*

At 9:20 a.m. the Committee resumed its meeting in public.

Toronto Reference Library Capital Campaign Naming Opportunities – continued*Moved by K. Gallagher Ross, seconded by M. Church, and carried:**That the Naming Committee:*

1. *recommends to the Toronto Public Library Board concept approval for the naming opportunities as identified in Attachment 1 to this report, in support of achieving the financial goals for the Toronto Reference Library capital campaign;*
2. *recommends to the Toronto Public Library Board that the categories of potential donors/sponsors as identified in Attachment 1 to this report be approved;*
3. *recommends to the Toronto Public Library Board that the Information Sharing Protocol as identified in Attachment 1 to this report be approved;*
4. *recommends to the Toronto Public Library Board that it receives for information the confidential memorandum in Attachment 2 to this report; and*
5. *recommends to the Toronto Public Library Board that the confidential information contained in Attachment 2 to this report not be released publicly, in order to protect the competitive position and future economic interests of the Toronto Public Library.*

NC**Other Business****08-009**

There were no Other Business items at the July 28, 2008 Naming Committee meeting.

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NC Adjournment

08-010 *Moved by M. Church, seconded by K. Gallagher Ross, and carried:*

That the Naming Committee:

1. adjourns the July 28, 2008 Naming Committee meeting.

The meeting ended at 9:20 a.m.

Signed: _____