



To: Toronto Public Library Board – October 29, 2001

From: City Librarian

Subject: **Fraud and Other Similar Irregularities Policy**

Purpose:

To establish a *Fraud and Other Similar Irregularities Policy* (Attachment 1) for the Toronto Public Library Board.

Funding Implications and Impact Statement:

Not applicable.

Recommendation:

It is recommended that the Toronto Public Library Board adopt the *Fraud and Other Similar Irregularities Policy*.

Background:

Toronto City Council adopted a *Fraud and Other Similar Irregularities Policy* at its regular meeting held on April 23, 24, 25, 26 and 27, 2001 and its special meeting held on April 30, May 1 and 2, 2001 (Attachment 2).

Comments:

A policy consistent with the City's policy is provided to the Board for approval. The City Auditor will conduct and coordinate any investigations pursuant to this policy. The policy has been reviewed with City staff to ensure that it can be implemented in an effective manner.

Conclusion:

This policy forms part of the Library's ongoing efforts to harmonize the different policies of the former library systems in accordance with the City's approval of policies.

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List of Attachments:

Attachment 1: Toronto Public Library Board's Fraud and Other Similar Irregularities Policy

Attachment 2: City of Toronto's Fraud and Other Similar Irregularities Policy