



Toronto Public Library Board City Librarian Selection Committee Draft Meeting Minutes

Meeting Details

Meeting Number: 01

Date: Wednesday, November 27, 2024

Time: 4:10 p.m. to 4:59 p.m.

Location: via Webex and Teleconference

Committee Members Present

Alim Remtulla

Jonathan Hoss (Chair)

Sakariya Ahmed

Amina Mohamed

Regrets

Councillor Paul Ainslie

CLSC 24-001 Call to Order

Brian Daly, Director, Human Resources and the City Librarian’s designate, called the meeting to order at 4:10 p.m.

Brian Daly recognized that while the meeting is taking place via tele/video conference, it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. He indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library (TPL) gratefully acknowledges these Indigenous nations for their guardianship of this land.

CLSC 24-002 Election of Chair of the Committee

Brian Daly called for nominations for the Chair of the City Librarian Selection Committee.

Moved by *Alim Remtulla*

That *the City Librarian Selection Committee:*

1. *nominates Jonathan Hoss for Chair of the City Librarian Selection Committee.*

Carried

Jonathan Hoss agreed to stand for election.

There being no further nominations, it was:

Moved by *Amina Mohamed:*

That *the City Librarian Selection Committee:*

1. *closes the nominations for the election of Chair of the City Librarian Selection Committee.*

Carried

Brian Daly declared Jonathan Hoss duly elected Chair of the City Librarian Selection Committee by acclamation.

Jonathan Hoss assumed the Chair.

CLSC 24-003 Declarations of Conflicts of Interest

There were no *Declarations of Conflicts of Interest* by members of the City Librarian Selection Committee.

CLSC 24-004 Approval of Agenda

Moved by *Amina Mohamed*

That *the City Librarian Selection Committee:*

1. *approves the agenda for the November 27, 2024 meeting.*

Carried

CLSC 24-005 Communications

There were no *Communications* items at the November 27, 2024 City Librarian Selection Committee meeting.

CLSC 24-006 Presentations

There were no *Presentations* items at the November 27, 2024 City Librarian Selection Committee meeting.

CLSC 24-007 Closed Meeting

At 4:13 p.m., it was:

Moved by *Alim Remtulla:*

That *the City Librarian Selection Committee:*

1. conducts a Closed meeting as the subject matter being considered (*City Librarian – Recruitment and Selection Process*) involves personal matters about an identifiable individual – *Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4).*

Carried

At 4:57 p.m., the City Librarian Selection Committee resumed its meeting in public.

Adoption of Closed Meeting Actions

CLSC 24-008 City Librarian – Recruitment and Selection Process

Moved by Alim Remtulla:

That the City Librarian Selection Committee:

1. approves the confidential recommendations in Attachment 2; and
2. approves that all aspects of the recruitment, selection and hiring process for the City Librarian be conducted in closed meetings, in accordance with the reasons for confidentiality permitted under the Public Libraries Act.

Carried

CLSC 24-009 Adjournment

Moved by Amina Mohamed:

That the City Librarian Selection Committee:

1. adjourns the November 27, 2024 City Librarian Selection Committee meeting.

Carried

The meeting ended at 4:59 p.m.

Signed:_____