

APPROVED MINUTES

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Toronto Public Library Board – Naming Committee

Meeting No. 1: Thursday, April 9, 2009, 12:10 p.m. to 12:25 p.m.

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

Committee Members Present:

Councillor Paul Ainslie

Mr. Matthew Church

Councillor Adam Vaughan

Ms. Kate Wilson

Committee Members Absent:

Ms. Eman Ahmed

NC Call to Order

09-001 Jane Pyper, City Librarian, called the meeting to order at 12:10 p.m.

NC Election of Chair

09-002 Jane Pyper called for nominations for the Chair of the Naming Committee for 2009.

Moved 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 Councillor A. Vaughan and carried:

That the Naming Committee:

1. closes nominations.

Jane Pyper declared Councillor Paul Ainslie duly elected Chair of the Naming Committee for 2009 by acclamation.

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NC Declarations of Interest

09-003 There were no Declarations of Interest by members of the Naming Committee.

NC Approval of Agenda

09-004 *Moved by Councillor A. Vaughan and carried:
That the Naming Committee:
1. approves the agenda.*

NC Confirmation of December 8, 2008 Naming Committee Meeting Minutes

09-005 *Moved by Councillor A. Vaughan and carried
That the Toronto Public Library Board:
1. confirms the Minutes of the December 8, 2008 Toronto Public Library
Board Naming Committee meeting.*

NC Business Arising

09-006 There were no Business Arising items at the April 9, 2009 Naming Committee meeting.

NC Presentations

09-007 There were no Presentations at the April 9, 2009 Naming Committee meeting.

NC Communications

09-008 Communication items for the April 9, 2009 Naming Committee meeting were provided as Attachment 3 of the *Naming for Jane Jacobs at the Toronto Public Library* report.

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NC Naming for Jane Jacobs at the Toronto Public Library

09-009 *Moved by Councillor A. Vaughan and carried:*

That the Naming Committee recommends to the Toronto Public Library that it:

- 1. approves the renaming of the City Hall Branch as the Jane Jacobs City Hall Branch, and that Councillor Vaughan contacts the family to make sure they are comfortable with the proposal.*

Closed Meeting

At 12:30 p.m., it was:

Moved by M. Church 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 1:00 p.m. the Committee resumed its meeting in public.

Confirmation of Closed Meeting Decisions

09-011 Toronto Reference Library Capital Campaign

Moved by Councillor A. Vaughan and carried:

That the Naming Committee:

- 1. adopts the confidential recommendations in Attachment 1 for consideration at the April 20, 2009 Library Board meeting; and*
- 2. that subsequent to the Board's approval of the naming, the naming be held in confidence until negotiations are complete, appropriate approvals have been finalized, and the public announcement has been made; and*
- 3. that the release of the general terms of the naming be provided subsequent to the public announcement.*

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NC Adjournment

09-012 *Moved by M. Church and carried:*

That the Naming Committee:

- 1. adjourns the April 9, 2009 Naming Committee meeting.***

The meeting ended at 12:25 p.m.

Signed: _____