

**Toronto Public Library Board – Strategic Planning Steering Committee
Meeting No. 3: Wednesday, October 3, 2012, 5:05 p.m. – 6:20 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Committee Members Present:

Mr. Cameron MacKay (Chair)

Mr. Michael Foderick

Ms. Janet McKelvey (TPL Foundation Board Representative)

Ms. Andrea Zammit

**SPSC
12-017**

Call to Order

Cameron MacKay called the meeting to order at 5:05 p.m.

**SPSC
12-018**

Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Strategic Planning Steering Committee at the October 3, 2012 meeting.

**SPSC
12-019**

Approval of Agenda

Moved by A. Zammit, and carried:

That the Strategic Planning Steering Committee:

1. approves the agenda.

**SPSC
12-020**

Confirmation of June 12, 2012 Strategic Planning Steering Committee Meeting Minutes

Moved by J. McKelvey, and carried:

That the Strategic Planning Steering Committee:

1. confirms the June 12, 2012 Strategic Planning Steering Committee meeting minutes.

**SPSC
12-021**

Presentations

There were no Presentations at the October 3, 2012 Strategic Planning Steering Committee meeting.

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SPSC Communications

12-022

There were no Communication items at the October 3, 2012 Strategic Planning Steering Committee meeting.

Item for Approval:

SPSC

Strategic Plan 2012 – 2015: Results of Public Consultation

12-023

Katherine Palmer, Director, Planning, Policy & E-Service Delivery and Elizabeth Glass, Manager, Planning and Development reviewed the results of recent public consultation as outlined in the report.

Moved by A. Zammit, and carried:

That the Strategic Planning Steering Committee:

1. *reviews the results of public consultation to date and directs staff to incorporate the results into the final version of the strategic plan and 2013 work plan.*

Moved in amendment by M. Foderick, and carried:

That the Strategic Planning Steering Committee:

1. *requests staff to draft proposed amendments to the strategic plan based on the feedback received from the public consultations and present those proposed changes to the Strategic Planning Steering Committee at the next meeting.*

The motion as amended was carried.

SPSC

Adjournment

12-024

Moved by A. Zammit, and carried:

That the Strategic Planning Steering Committee:

1. *adjourns the October 3, 2012 meeting of the Strategic Planning Steering Committee.*

The meeting ended at 6:20 p.m.

Signed: _____