TORONTO **Decision Letter**

Interview Subcommittee for Toronto Public Library Board

XN2.2	ACTION	Amended		Ward:All

Appointment of Public Members to the Toronto Public Library

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Public Library board.

Subcommittee Decision

The Interview Subcommittee for Toronto Public Library Board recommends to the Civic Appointments Committee that:

1. City Council appoint the following candidates to the Toronto Public Library Board, at pleasure of Council, for a term of office ending on November 30, 2018 and until successors are appointed:

Candidate #492
Candidate #524

2. City Council direct that Confidential Attachments 1, 2 and 3 to the report (February 9, 2018) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Public Library Board.

Origin

(February 9, 2018) Report from the City Clerk

Summary

The Interview Subcommittee for Toronto Public Library will conduct interviews and recommend two candidates to the Civic Appointments Committee for appointment to the Toronto Public Library.

Background Information

(February 9, 2018) Report from the City Clerk on Appointment of Public Members to the Toronto Public Library
(http://www.toronto.ca/legdocs/mmis/2018/xn/bgrd/backgroundfile-112700.pdf)
Confidential Attachment 1 - List of Candidates, Qualifications, Applications, Confidential Voluntary Diversity Information Summary (previously distributed with Item CA19.1)
Confidential Attachment 2 - Interview schedule for February 20, 2018
Confidential Attachment 3 - Interview questions for February 20, 2018 (to be circulated under separate cover)