

Report to/Rapport au :

**OTTAWA PUBLIC LIBRARY BOARD
CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA**

**March 17, 2014
Le 17 mars 2014**

**Submitted by/Soumis par : Danielle McDonald
Chief Executive Officer / Directrice générale**

*Contact Person / Personne ressource: Monique Désormeaux
(613) 580-2424 x32181, Monique.Desormeaux@BiblioOttawaLibrary.ca*

Ref N°: OPLB-2014-0032

SUBJECT: Monitoring Report A.20 Directors' Insurance

OBJET : Rapport de contrôle A.20 Assurance des directeurs

REPORT RECOMMENDATION

That the Ottawa Public Library Board receive this monitoring report for information.

RECOMMANDATION DU RAPPORT

Que le C.A. de la Bibliothèque publique d'Ottawa prenne connaissance de ce rapport de contrôle, à titre d'information.

Executive Limitations Policy A.20, Directors' Insurance was approved by the Board May 27, 2002 and last revised June 11, 2012. It states:

The CEO shall not knowingly allow the Board to be inadequately protected from the risk of a lawsuit or other damages.

Accordingly, the CEO shall:

1. *To the best of his or her ability, protect the Board and the Library from claims or legal liability.*

There were no claims of legal liability against the Library or the Board in 2013.

I report compliance.

2. *Obtain insurance coverage through the City of Ottawa against liability losses to Board members and the Library itself. The amount of coverage shall:*

a) Not be less than comparable coverage for the City of Ottawa; and,

The Legal Services Branch has confirmed that Ottawa Public Library and its Trustees are covered as an Additional Insured (Board of Council) while performing their duties for, or in association with, the City of Ottawa under the Municipal Liability Insurance Policy.

- b) Take into account statutory provisions for indemnification and exemptions applicable to Ontario non-profit organizations.*

As per Legal Services, current insurance policies do not take into account any statutory provisions for the indemnification and exemptions applicable to Ontario non-profit organizations, as these are not applicable to the OPL Board.

I report compliance as there are no applicable statutory provisions.

I hereby present my monitoring report on executive limitation policy A.20, Directors' Insurance. I certify that the information contained in this report is true.

Original signed by

D. McDonald, CEO

Signed: _____ Date: March 4, 2014