

Council Committee Room B
February 24, 2006 5:00 p.m.

A meeting of Guelph City Council.

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Moziar and Schnurr.

Absent: Councillors Kovach and Laidlaw.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. P. Blais, Director of Human Resources; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mr. N. McLeod, Chief Librarian; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services

1. Moved by Councillor Birtwistle
Seconded by Councillor Furfaro

THAT the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (d) of the Municipal Act, with respect to:

- labour relations or employee negotiations.

Carried

The meeting adjourned at 5:01 o'clock p.m.

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Mayor

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Clerk

Council Committee Room B
February 24, 2006 5:02 p.m.

A meeting of Guelph City Council meeting in Committee of the Whole.

Present: Mayor Quarrie, Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar and Schnurr.

Staff Present: Mr. L. Kotseff, Chief Administrative Officer; Ms. P. Blais, Director of Human Resources; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; Mr. N. McLeod, Chief Librarian; and Mrs. L.A. Giles, City Clerk/Manager of Council Administrative Services.

DECLARATIONS UNDER MUNICIPAL CONFLICT OF INTEREST ACT

There were no declarations of pecuniary interest.

The Manager of Employee/Employer Relations/Assistant Director of Human Resources provided a verbal update with respect to negotiations.

Ms. P. Blais

1. Moved by Councillor Downer
Seconded by Councillor Birtwistle
THAT the proposed settlement reached with Locals 241 and 973 C.U.P.E., be approved.

A recorded vote was requested, which resulted as follows:

VOTING IN FAVOUR: Councillors Baily, Billings, Birtwistle, Burcher, Downer, Ferraro, Furfaro, Hamtak, Kovach, Laidlaw, Moziar, Schnurr and Mayor Quarrie (13).

VOTING AGAINST: (0)

The motion was carried.

The meeting adjourned at 5:40 o'clock p.m.

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Mayor

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Clerk