March 9, 2009 Page No. 67

Council Committee Room B March 9, 2009 5:30 p.m.

A meeting of Guelph City Council.

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. M. Amorosi, Director of Human Resources; Ms. M. Neubauer, Director of Finance; Mr. D. Bush, Labour Relations Specialist; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; and Mrs. L.A. Giles, Director of Information Services/City Clerk

- Moved by Councillor Laidlaw
 Seconded by Councillor Hofland
 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 5:31 o'clock p.m.

Mayor	
Clerk	

Council Committee Room B March 9, 2009 5:32 p.m.

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

Present: Mayor Farbridge, Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury and Wettstein

Staff Present: Mr. M. Amorosi, Director of Human Resources; Ms. M. Neubauer, Director of Finance; Mr. D. Bush, Labour Relations Specialist; Mr. G. Hunt, Manager March 9, 2009 Page No. 68

of Employee/Employer Relations, Assistant Director of Human Resources; and Mrs. L.A. Giles, Director of Information Services/City Clerk

The Director of Human Resources provided information with respect to the proposed settlement with CUPE Locals 973 and 241 and staff compensation adjustments.

PASSED IN COUNCIL BY SPECIAL RESOLUTION Moved by Councillor Laidlaw Seconded by Councillor Beard

THAT the Memorandums of Agreement between the City of Guelph and CUPE Locals 973 and 241 on file with Human Resources be approved;

AND THAT the compensation adjustments for NUME be approved for implementation effective January 1, 2009.

Carried

The meeting adjourned at 5:35 o'clock p.m.

Mayor	
Clerk	

Council Chambers March 9, 2009

Council reconvened in formal session at 5:36 p.m.

Present: Mayor Farbridge, Councillors Beard, Bell,

Billings, Burcher, Farrelly, Findlay, Hofland,

Kovach, Laidlaw, Piper, Salisbury and

Wettstein

Staff Present: Mr. M. Amorosi, Director of Human Resources; Ms. M. Neubauer, Director of Finance; Mr. D. Bush, Labour Relations Specialist; Mr. G. Hunt, Manager of Employee/Employer Relations, Assistant Director of Human Resources; and Mrs. L.A. Giles, Director of Information Services/City Clerk

March 9, 2009 Page No. 69

Mr. M. Amorosi

 Moved by Councillor Laidlaw Seconded by Councillor Farrelly

THAT the Memorandums of Agreement between the City of Guelph and CUPE Locals 973 and 241 on file with Human Resources be approved;

AND THAT the compensation adjustments for NUME be approved for implementation effective January 1, 2009.

VOTING IN FAVOUR: Councillors Beard, Bell, Billings, Burcher, Farrelly, Findlay, Hofland, Kovach, Laidlaw, Piper, Salisbury, Wettstein and Mayor Farbridge (13)

VOTING AGAINST: (0)

Carried

ADJOURNMENT

The meeting adjourned at 5:37 o'clock p.m.

Minutes read and confirmed March 23, 2009.

Mayor	
Clerk	