

Council Caucus Room  
June 11, 2012 6:15 p.m.

**An Open Special Meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Transit and Emergency Services; Mr. G. Hunt, Manager, Labour Relations, Health and Safety; Ms. F. Tranquilli-Nardini (incoming) Manager, Labour Relations, Health and Safety; Mr. J. Osborne, Deputy Fire Chief; Ms. J. Maitland, Labour Relations Specialist; and Mr. B. Labelle, City Clerk

- 1. Moved by Councillor Burcher  
Seconded by Councillor Hofland

THAT the Council of the City of Guelph now hold a meeting that is closed to the public with respect to:

**Labour Relations Matter**

S. 239 (2) (b) of the *Municipal Act* – labour relations or employee negotiations.

Carried

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Mayor

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Clerk

Council Caucus Room  
June 11, 2012 6:16 p.m.

**A Closed Special Meeting of Guelph City Council.**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services; Mr. G. Hunt, Manager, Labour Relations, Health and Safety; Ms. F. Tranquilli-Nardini (incoming) Manager, Labour Relations, Health and Safety; Mr. J. Osborne, Deputy Fire Chief; Ms. J. Maitland, Labour Relations Specialist; and Mr. B. Labelle, City Clerk

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no disclosures.

**Labour Relations Matter**

- 1. Moved by Councillor Kovach  
Seconded by Councillor Burcher  
THAT the following be reported out as a Special Resolution of Council at its June 11, 2012 Special Meeting:

That the OPSEU Collective Agreement be ratified.

Carried

- 2. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
That the closed meeting of Guelph City Council of June 11, 2012 be adjourned.

Carried

The meeting recessed at 6:24 p.m.

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Mayor

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Clerk

Council Chambers  
June 11, 2012 6:25 p.m.

**An Open Special Meeting of Guelph City Council**

Present: Mayor Farbridge, Councillors Bell, Burcher, Dennis, Findlay, Furfaro, Guthrie, Hofland, Kovach, Laidlaw, Piper, Van Hellemond and Wettstein

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. C. Bell, Executive Director of Community & Social Services and Mr. B. Labelle, City Clerk

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no disclosures.

**Special Resolution**

Mr. M. Amorosi

- 1. Moved by Councillor Kovach  
Seconded by Councillor Burcher  
That the OPSEU Collective Agreement be ratified.

Carried

**ADJOURNMENT**

- 2. Moved by Councillor Hofland  
Seconded by Councillor Burcher  
That the meeting of Guelph City Council of June 11, 2012 be adjourned.

Carried

The meeting adjourned at 6:30 p.m.

Minutes to be confirmed on July 23, 2012.

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Mayor

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Clerk