

THE CITY OF TORONTO

City Clerk=s Division

Minutes of the Special Meeting of The Administration Committee

Meeting No. 4

Wednesday, March 1, 2000.

The Administration Committee met on Wednesday, March 1, 2000, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 8:40 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	8:40 a.m. to 9:34 a.m.
Councillor Lorenzo Berardinetti (Chair)	X
Councillor John Adams	X
Councillor Gerry Altobello	X
Councillor Bas Balkissoon	X
Councillor Sandra Bussin (Vice Chair)	X
Councillor Doug Holyday	X
Councillor Doug Mahood	X
Councillor David Miller	X
Councillor Denzil Minnan-Wong	---
Councillor Ron Moeser	X

On motion by Councillor Holyday, in accordance with subsection 55(7) of The Municipal Act, the Administration Committee met privately to give consideration to the following Item No. (4.1) having regard that the confidential report deals with labour negotiations.

4.1 Collective Bargaining with the Canadian Union of Public Employees, Local 79

The Administration Committee had before it a confidential report (February 29, 2000) from the Executive Director of Human Resources, respecting the Collective Bargaining with the Canadian Union of Public Employees, Local 79.

The Administration Committee also had before it the following agreements, copies of which were forwarded to all Members of Council under confidential cover:

- CUPE Local 79 Full-Time Unit;
- CUPE Local 79 Part-Time Unit B;
- Homes for the Aged Part-Time Unit; and
- Recreation Workers' Unit.

The following persons gave a presentation to the Administration Committee in connection with the foregoing matter:

- the Executive Director of Human Resources;
- the Director of Employee and Labour Relations; and
- Mr. Harvey A. Beresford, Q.C., Hicks Morley Hamilton Stewart Storie.

The following Members of Council were present during consideration of the foregoing matter:

- Councillor Joanne Flint – North York Centre South;
- Councillor Mario Giansante – Kingsway – Humber;
- Councillor Irene Jones - Lakeshore-Queensway
- Councillor Pam McConnell – Don River;
- Councillor Joe Pantalone – Trinity – Niagara; and

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- Councillor Michael Walker – North – Toronto.

(Councillor Bas Balkissoon declared his interest in the foregoing matter in that a family member is an employee of the City of Toronto.)

(Councillor Doug Mahood declared his interest in the foregoing matter in that a family member is an employee of the City of Toronto.)

The Administration Committee recommended to Council, the adoption of the confidential communication from the City Clerk, respecting the Collective Bargaining with the Canadian Union of Public Employees, Local 79.

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(Clause No. 1 – Report No. 6)

The Committee adjourned its meeting at 9:34 a.m.

Chair