

**EMPLOYEE AND LABOUR RELATIONS COMMITTEE  
AGENDA  
MEETING No. 1**

1. Terms of Reference – Employee and Labour Relations Committee
- 1(a). Communication (March 22, 2004) from the City Clerk advising that the City of Toronto Council, at its meeting held on March 1, 2 and 3, 2004, in adopting Clause No. 1 of Report No. 4 of the Striking Committee, headed “Appointments of Members of Council to the Employee and Labour Relations Committee; Roundtable on Access, Equity and Human Rights; Roundtable on Arts and Culture; Roundtable on a Beautiful City; Roundtable on Education, Children and Youth; Roundtable on the Environment; and Roundtable on Seniors”, appointed the following Members of Council to the Employee and Labour Relations Committee, for a term of office expiring May 31, 2005:
2. Staff Presentation on Overview of Current Employee and Labour Relations Climate
3. Employee Separation Program Payment Review
4. Report on Local 3888 Memorandum of Agreement for the Term 2002-2006
5. Scheduling of Future Meetings
6. Personnel Matter (In Camera)