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**EMPLOYEE AND LABOUR RELATIONS COMMITTEE  
DECISION DOCUMENT  
SPECIAL MEETING 8**

<b>Date of Meeting:</b>	<b>Thursday, June 23, 2005</b>	<b>Enquiry: Candy Davidovits</b>
<b>Time:</b>	<b>8:30 a.m.</b>	<b>Committee Secretary</b>
<b>Location:</b>	<b>Committee Room 1</b>	<b>416-392-8032</b>
	<b>City Hall</b>	<b>cdavidov@toronto.ca</b>
	<b>100 Queen Street West</b>	
	<b>Toronto, ON M5H 2N2</b>	

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*The Decision Document is for preliminary reference purposes only. Please refer to the Committee's minutes for the official record.*

***How to Read the Decision Document:***

- *recommendations of the Committee to the Policy and Finance Committee are in bold type after the item heading;*
- *action taken by the Committee on its own authority that does not require Council's approval is listed in the decision document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

**Communications/Reports:**

- 1. Status of Collective Bargaining – Verbal Update  
(In-Camera – Labour Relations or Employee Negotiations)**

Action taken by the Committee:

**The Employee and Labour Relations Committee received the confidential presentation.**

Bill Adams, Chief Negotiator, and Rhonda Hamel-Smith, Senior Coordinator, Employee and Labour Relations, gave a confidential presentation on the status of collective bargaining and filed written materials in-camera and, in accordance with the Municipal Act, discussions on this matter were held in-camera as it relates to labour relations or employee negotiations.

## **2. Proposed Schedule of Meetings for Remainder of 2005 and 2006**

Action taken by the Committee:

**The Employee and Labour Relations Committee adopted, in principle, the proposed schedule of meetings for the remainder of 2005 and 2006 as submitted by the City Clerk, subject to any request for changes being considered at the next meeting of the Committee.**

Communication (June 22, 2005) from the City Clerk submitting the following proposed schedule of future meetings of the Employee and Labour Relations Committee for the period September 2005 to September 2006:

2005:

Wednesday, July 6, 2005  
Wednesday, September 7, 2005  
Wednesday, October 19, 2005  
Wednesday, November 9, 2005

2006:

Wednesday, January 18, 2006  
Wednesday, February 22, 2006  
Thursday, March 9, 2006  
Thursday, April 6, 2006  
Wednesday, May 10, 2006  
Monday, June 19, 2006  
Thursday, July 13, 2006  
Tuesday, September 12, 2006

(All meetings are scheduled to start at 9:30 a.m.)