THE CITY OF TORONTO

City Clerk's Office

Minutes of the Employee and Labour Relations Committee

Meeting 1

Monday, February 20, 2006

The Employee and Labour Relations Committee met on Monday, February 20, 2006, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 2:07 p.m.

<u>Attendance</u>

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

	2:07 p.m. to 2:16 p.m. (Including In-Camera Session)
Mayor David R. Miller, Chair	X
Councillor Sandra Bussin	Х
Councillor Frank Di Giorgio	Х
Councillor Cliff Jenkins	Х
Councillor David Soknacki	Х
Councillor Sylvia Watson	Х
Member who is Vice-Chair, Administration	(Position Vacant)
Committee	

On motion by Councillor Jenkins, the Employee and Labour Relations Committee met privately to discuss the following Item 1-1, as the subject matter relates to labour relations or employee negotiations, in accordance with the Municipal Act.

1-1. Toronto Professional Fire Fighters' Association (TPFFA), Local 3888 Wage Re-Opener Mandate for 2005 and 2006 (In-Camera – Labour Relations or Employee Negotiations)

The Employee and Labour Relations Committee considered a confidential report (February 7, 2006) from the City Manager and the Deputy City Manager and Chief Financial Officer entitled "Toronto Professional Fire Fighters' Association (TPFFA), Local 3888 – Wage Re-Opener Mandate for 2005 and 2006", such report to be considered in-camera as the subject matter relates to labour relations or employee negotiations.

On motion by Councillor Jenkins, the Employee and Labour Relations Committee adopted the staff recommendation in the Recommendation Section of the confidential report (February 7, 2006) from the City Manager and the Deputy City Manager and Chief Financial Officer entitled "Toronto Professional Fire Fighters' Association (TPFFA), Local 3888 Wage Re-Opener Mandate for 2005 and 2006", such report to remain in-camera as the subject matter relates to labour relations or employee negotiations.

The Employee and Labour Relations Committee adjourned its meeting at 2:16 p.m.

Chair.