



**General Issues Committee
MINUTES
12:30 p.m.
Monday, June 20, 2011
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Deputy Mayor B. Johnson (Chair)
Councillors B. Clark, C. Collins, S. Duvall, L. Ferguson,
T. Jackson, B. McHattie, S. Merulla, B. Morelli, J. Partridge,
R. Pasuta, R. Powers

Absent with Regrets: Mayor R. Bratina; Councillors J. Farr, T. Whitehead – City
Business
Councillor M. Pearson – Vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate
Services
G. Davis, General Manager, Public Works
V. Woodcox, A/General Manager, Community Services
H. Hale Tomasik, Director, Human Resources and
Organizational Development
Dr. E. Richardson, Medical Officer of Health
N. Everson, Director, Economic Development & Real Estate
C. Biggs, Co-ordinator, Committee Services/Council/Budgets

THE FOLLOWING ITEM WAS REPORTED TO COUNCIL FOR CONSIDERATION:

1. Collective Bargaining Strategy (Item 3.1)

(Powers/Partridge)

That the information provided by staff with respect to the details of the tentative agreement with the Canadian Union of Public Employees Local 5167 be received.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Jackson/Powers)

That the agenda be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) PRIVATE & CONFIDENTIAL

(Morelli/Merulla)

That the Committee move into Closed Session at 12:54 p.m. pursuant to Sub-section 8.1(d) of the City's Procedural By-law and the Municipal Act as the subject matter pertains to labour and/or employee negotiations respecting the Collective Bargaining Agreement.

CARRIED

(Powers/Partridge)

That the Committee reconvene in Open Session at 1:21 p.m.

CARRIED

(i) Collective Bargaining Agreement (Item 3.1)

See Item 1 for the disposition of this item.

(Morelli/Clark)

There being no further business, the Committee adjourned at 1:22 p.m.

Respectfully submitted

Councillor B. Johnson, Deputy Mayor
General Issues Committee

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
June 20, 2011