



**General Issues Committee
MINUTES
12:00 Noon
Thursday, February 24, 2011
Council Chambers
Hamilton City Hall
71 Main Street West**

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

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
G. Davis, General Manager, Public Works
T. McCabe, General Manager, Economic Development & Planning
J. A. Priel, General Manager, Social and Community Services
C. Biggs, Co-ordinator, Committee Services/Council/Budgets

THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. **Collective Bargaining and Labour Relations Status Update – The City of Hamilton and the United Brotherhood of Carpenters and Joiners (UBJCA), Local 18 (HUR11001) (City Wide)**

(Ferguson/Partridge)

- (a) That the Collective Bargaining and Labour Relations Status Update between the City and the United Brotherhood of Carpenters and Joiners of America (UBJCA), Local 18, be received;
- (b) That the contents of Report HUR11001 respecting the City and the United Brotherhood of Carpenters and Joiners of America (UBJCA), Local 18, remain confidential as it contains information related to labour relations and employee negotiations.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA

None.

(Jackson/Pearson)

That the agenda be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

(d) DELEGATION REQUESTS

None.

(e) CONSENT ITEMS

None

(f) PUBLIC HEARINGS/DELEGATIONS

None

(g) STAFF PRESENTATIONS

None.

(i) DISCUSSION ITEMS

None.

(j) MOTIONS

None.

(k) NOTICES OF MOTION

None.

(l) GENERAL INFORMATION/OTHER BUSINESS

None.

(m) PRIVATE AND CONFIDENTIAL

(Pasuta/Bratina)

That the Committee move In Camera at 12:20 p.m. pursuant to Sub-section 8.1(d) of the City's Procedural By-law and the Municipal Act as the subject matters deal with labour relations or employee negotiations respecting the Collective Bargaining Strategy and the Collective Bargaining and Labour Relations Status Update – The City of Hamilton and the United Brotherhood of Carpenters and Joiners (UBJCA), Local 18. **CARRIED**

(Ferguson/Partridge)

That the Committee reconvene in Open Session at 1:25 p.m. **CARRIED**

12.1 Collective Bargaining Strategy – Verbal

Direction provided to staff in camera.

12.2 Collective Bargaining and Labour Relations Status Update – The City of Hamilton and the United Brotherhood of Carpenters and Joiners (UBJCA), Local 18 (HUR11001) (City Wide)

See Item 1 for the disposition of this item.

There being no further business, the Committee adjourned at 1:30 p.m.

Respectfully submitted

Councillor C. Collins, Deputy Mayor
General Issues Committee

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
February 24, 2011