



**EMPLOYEE & LABOUR RELATIONS COMMITTEE
TORONTO PUBLIC LIBRARY BOARD**

AGENDA

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**Meeting No. 1: Monday, April 8, 2013, 5:30 p.m. to 7:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Members:

Councillor Paul Ainslie
Councillor Janet Davis
Councillor Sarah Doucette
Mr. Michael Foderick
Mr. Ross Parry
Mr. Ken Stewart

Closed Meeting Requirements: If the Employee & Labour Relations Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately (Public Libraries Act, R.S.O. 1990, c P.44, s. 16.1).

- 1. Call to Order**
- 2. Election of Chair**
- 3. Declarations of Conflicts of Interest**
- 4. Approval of Agenda**
- 5. Approval of September 4, 2012, Employee and Labour Relations Committee Meeting Minutes**
- 6. Presentations**
TPL Workers Union, Local 4948 (CUPE) regarding staffing at Toronto Public Library
- 7. Communications**
- Item for Approval:*
- 8. Review of Non-union Compensation**
- 9. Adjournment**

Attendant Care Services can be made available with some notice.