



## STAFF REPORT ACTION REQUIRED

8.

### Schedule of Meetings in 2009

<b>Date:</b>	December 8, 2008
<b>To:</b>	Employee and Labour Relations Committee
<b>From:</b>	City Librarian

### **SUMMARY**

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The purpose of this report is to request approval of the dates for Employee and Labour Relations Committee meetings in 2009.

### **RECOMMENDATIONS**

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**The City Librarian recommends that the Employee and Labour Relations Committee:**

1. approves the Toronto Public Library Board – Employee and Labour Relations Committee – 2009 Meeting Schedule.

### **FINANCIAL IMPACT**

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There is no financial impact arising from the information in this report.

The Director, Finance and Treasurer has reviewed this Financial Impact Statement and is in agreement with it.

### **ISSUE BACKGROUND**

The Committee's Terms of Reference indicate that meetings will be held at least four times per year. As six meetings of the Committee were required in 2008, six meetings have been scheduled in 2009 to assist Committee members with their long-term planning and to provide adequate time to prepare agenda materials. If there are no agenda items at the scheduled time of the meeting and with the approval of the Committee Chair, meetings could be cancelled.

## **COMMENTS**

The following dates are proposed for meetings of the Employee and Labour Relations Committee in 2009:

Thursday, February 12 – 5:30 p.m.  
Thursday, April 23 – 5:30 p.m.  
Thursday, June 18 – 5:30 p.m.  
Thursday, September 24 – 5:30 p.m.  
Thursday, November 19 – 5:30 p.m.  
Thursday, December 17 – 5:30 p.m.

The City Council-approved 2009 Schedule of Meetings was used to establish the Employee and Labour Relations Committee meeting schedule for 2009. The selected dates do not conflict with Council or Committee meetings.

Once approved, the dates of Employee and Labour Relations Committee meetings in 2009 will be publicized for interested parties.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian