



**STAFF REPORT
ACTION REQUIRED**

11.

Employee and Labour Relations Committee – Schedule of Meetings in 2008

Date:	February 25, 2008
To:	Employee and Labour Relations Committee
From:	City Librarian

SUMMARY

The purpose of this report is to request approval of the dates for Employee and Labour Relations Committee meetings in 2008.

RECOMMENDATIONS

The City Librarian recommends that the Toronto Public Library Board:

1. Approves the Toronto Public Library Board – Employee and Labour Relations Committee – 2008 Meeting Schedule.

FINANCIAL IMPACT

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, in January, April, September and November. As no meeting was scheduled in January, a February meeting date has been scheduled.

COMMENTS

The following dates are proposed for meetings of the Employee and Labour Relations Committee in 2008:

Thursday, February 28 – 4:00 p.m.
Wednesday, April 30 – 4:00 p.m.
Wednesday, September 17 – 4:00 p.m.
Thursday, November 27 – 4:00 p.m.

The City Council-approved 2008 Schedule of Meetings was used to establish the Employee and Labour Relations Committee meeting schedule for 2008. The selected dates do not conflict with Council or Committee meetings.

Once approved, the dates of Employee and Labour Relations Committee meetings in 2008 will be publicized for interested parties.

CONTACT

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SIGNATURE

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