

APPROVED MINUTES

**Toronto Public Library Board – Employee and Labour Relations Committee
Meeting No. 2: Friday, February 24, 2012, 4:05 p.m. – 5:25 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Committee Members Present:

Councillor Sarah Doucette (Chair)
Councillor Paul Ainslie
Councillor Janet Davis
Mr. Mike Foderick
Mr. Ken Stewart

ELRC **Call to Order**
12-011 Councillor Sarah Doucette, Chair, Employee and Labour Relations
Committee called the meeting to order at 4:05 p.m.

ELRC **Declarations of Conflicts of Interest**
12-012 There were no Declarations of Conflicts of Interest by members of
the Employee and Labour Relations Committee at the February 24,
2012 meeting.

ELRC **Approval of Agenda**
12-013 *Moved by Councillor P. Ainslie, and carried:*
That the Employee and Labour Relations Committee:
1. approves the agenda.

ELRC **Approval of January 27, 2012 Employee and Labour Relations**
12-014 **Committee Meeting Minutes**
Moved by Councillor Ainslie, and carried:
That the Employee and Labour Relations Committee:
1. approves the January 27, 2012 Employee and Labour
Relations Committee Meeting Minutes.

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**ELRC
12-015 Approval of January 27, 2012 Employee and Labour Relations
Committee Closed Meeting Minutes**

Moved by K. Stewart, and carried:

That the Employee and Labour Relations Committee:

1. *approves the January 27, 2012 Employee and Labour Relations Committee Closed Meeting Minutes.*

**ELRC
12-016 Presentations**

There were no Presentations at the February 24, 2012 Employee and Labour Relations Committee meeting.

**ELRC
12-017 Communications**

There were no Communication items at the February 24, 2012 Employee and Labour Relations Committee meeting.

**ELRC
12-018 Closed Meeting**

At 4:10 p.m. it was:

Moved by Councillor J. Davis, and carried:

That the Employee and Labour Relations Committee:

1. *conducts a Closed meeting as the subject matter being considered is labour relations or employee negotiations.*

**ELRC
12-019 Confirmation of Closed Meeting Decisions
Collective Bargaining - 2012**

Moved by M. Foderick, and carried:

That the Employee and Labour Relations Committee:

1. *receives the Collective Bargaining – 2012 verbal report for information; and*
2. *recommends that the confidential information provided in the Collective Bargaining – 2012 verbal report not be made public as it may have an impact on labour relations.*

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ELRC
12-020 **Confirmation of Closed Meeting Decisions**
Library Service During a Labour Disruption

Moved by K. Stewart, and carried:

That the Employee and Labour Relations Committee:

1. *receives the Library Service During a Labour Disruption verbal report for information; and*
2. *recommends that the confidential information provided in the Library Service During a Labour Disruption verbal report not be made public as it may have an impact on labour relations.*

ELRC
12-021 **Adjournment**

Moved by Councillor J. Davis, and carried:

That the Employee and Labour Relations Committee:

1. *adjourns the February 24, 2012 meeting of the Employee and Labour Relations Committee.*

The meeting ended at 5:25 p.m.

Signed: _____