

**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 Committee Meeting Minutes**

**12-014**            *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.*

**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**

---

---

**ELRC**      **Approval of January 27, 2012 Employee and Labour Relations**  
**12-015**      **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**      **Presentations**

**12-016**      There were no Presentations at the February 24, 2012 Employee and Labour Relations Committee meeting.

**ELRC**      **Communications**

**12-017**      There were no Communication items at the February 24, 2012 Employee and Labour Relations Committee meeting.

**ELRC**      **Closed Meeting**

**12-018**      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**      **Confirmation of Closed Meeting Decisions**  
**12-019**      **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.*

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

---

---

**ELRC**      **Confirmation of Closed Meeting Decisions**  
**12-020**      **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**      **Adjournment**

**12-021**      *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: \_\_\_\_\_