



Toronto Public Library Board – Employee and Labour Relations Committee
Meeting No. 1: Friday, January 27, 2012, 4:05 p.m. – 5:15 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
12-001 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
12-002 There were no Declarations of Conflicts of Interest by members of the Employee and Labour Relations Committee at the January 27, 2012 meeting.

ELRC Approval of Agenda
12-003 *Moved by Councillor J. Davis, and carried:*
 That the Employee and Labour Relations Committee:
 1. *approves the agenda.*

ELRC Approval of November 17, 2011 Employee and Labour Relations Committee Meeting Minutes
12-004 *Moved by K. Stewart, and carried:*
 That the Employee and Labour Relations Committee:
 1. *approves the November 17, 2011 Employee and Labour Relations Committee Meeting Minutes.*

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ELRC **Approval of November 17, 2011 Employee and Labour Relations**
12-005 **Committee Closed Meeting Minutes**

Moved by K. Stewart, and carried:

That the Employee and Labour Relations Committee:

1. *approves the November 17, 2011 Employee and Labour Relations Committee Closed Meeting Minutes.*

ELRC **Presentations**

12-006 There were no Presentations at the January 27, 2012 Employee and Labour Relations Committee meeting.

ELRC **Communications**

12-007 There were no Communication items at the January 27, 2012 Employee and Labour Relations Committee meeting.

ELRC **Closed Meeting**

12-008 At 4:10 p.m. it was:

Moved by Councillor P. Ainslie, 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**

12-009 **Collective Bargaining - 2012**

Moved by Councillor J. Davis, 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 Adjournment

12-010

Moved by Councillor P., and carried:

That the Employee and Labour Relations Committee:

1. adjourns the January 27, 2012 meeting of the Employee and Labour Relations Committee.

The meeting ended at 5:15 p.m.

Signed: _____