

**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
12-001**

Call to Order

Councillor Sarah Doucette, Chair, Employee and Labour Relations Committee called the meeting to order at 4:05 p.m.

**ELRC
12-002**

Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Employee and Labour Relations Committee at the January 27, 2012 meeting.

**ELRC
12-003**

Approval of Agenda

*Moved by Councillor J. Davis, and carried:
That the Employee and Labour Relations Committee:*
1. approves the agenda.

**ELRC
12-004**

Approval of November 17, 2011 Employee and Labour Relations Committee 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 Meeting Minutes.

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**ELRC
12-005 Approval of November 17, 2011 Employee and Labour Relations
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
12-006 Presentations**

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

**ELRC
12-007 Communications**

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

**ELRC
12-008 Closed Meeting**

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
12-009 Confirmation of Closed Meeting Decisions
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
12-010**

Adjournment

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: _____