

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL SPECIAL SESSION MINUTES

February 23, 2012

PRESENT:

Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Steve Streach
Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Gloria McCluskey
Darren Fisher
Jackie Barkhouse
Jim Smith
Mary Wile
Jerry Blumenthal
Dawn Sloane
Sue Uteck
Jennifer Watts
Russell Walker
Debbie Hum
Stephen Adams
Robert Harvey
Tim Outhit
Reg Rankin
Peter Lund

REGRETS:

Councillor Linda Mosher
Councillor Brad Johns

STAFF:

Mr. Richard Butts, Chief Administrative Officer
Mr. Martin Ward, Acting Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sherryl Murphy, Deputy Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Mayor called the meeting to order at 1:02 p.m. in the Council Chamber, City Hall.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The agenda as distributed was accepted.

MOVED by Councillor Wile, seconded by Councillor Streach that Regional Council convene to In Camera to address matters related to the ATU contract negotiations.

Regional Council reconvened at 1:47 p.m. with Councillor Adams being present in addition to all the same members as originally indicated.

3. INCAMERA

3.1 Labour Relations

3.1.1 Amalgamated Transit Union (ATU) Contract Negotiations Update – Oral

This matter was considered at an In Camera meeting held earlier today and was now before Council for ratification.

MOVED by Councillor Rankin, seconded by Councillor McCluskey that Halifax Regional Council direct staff to ask the bargaining team for Amalgamated Transit Union, Local 508 to take the Final Offer as attached to the confidential memo dated February 23, 2012 to its membership for ratification and if accepted, it will constitute a new collective agreement and further that the details not be released until after ratification by the Amalgamated Transit Union, Local 508. MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting was adjourned at 1:48 p.m.

Cathy J. Mellett
Municipal Clerk