



**HALIFAX REGIONAL COUNCIL
MINUTES
October 26, 2016**

PRESENT: Mayor Mike Savage
Deputy Mayor Matt Whitman
Councillors: David Hendsbee
Bill Karsten
Gloria McCluskey
Tony Mancini
Waye Mason
Jennifer Watts
Russell Walker
Stephen Adams
Reg Rankin

REGRETS: Councillors: Barry Dalrymple
Lorelei Nicoll
Linda Mosher
Brad Johns
Steve Craig
Tim Outhit

STAFF: Mr. Jacques Dubé, Chief Administrative Officer
Ms. Karen Brown, Acting Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Sheilagh Edmonds, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/161026rc-agenda.php>*

The meeting was called to order at 1:00 p.m., and recessed at 1:01 p.m. Council moved into an In Camera (In Private) session at 1:02 p.m. and reconvened in public at 1:39 p.m. Council adjourned at 1:40 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m.

2. IN CAMERA (IN PRIVATE)

2.1 Labour Relations

**2.1.1 Halifax Civic Workers'/Canadian Union of Public Employees, Local 108 (CUPE)
Collective Bargaining Update**

MOVED by Councillor McCluskey, seconded by Councillor Mancini

THAT Council convene in camera to discuss the matter.

MOTION PUT AND PASSED.

Council recessed at 1:01 p.m. to convene in camera (in private).

Council reconvened at 1:38 p.m. to ratify the following motion:

MOVED by Councillor Mason, seconded by Councillor Karsten

That Halifax Regional Council:

- 1. Ratify the draft collective agreement attached as Appendix A in the private and confidential report dated October 26, 2016 and authorize the Mayor and Clerk to execute the collective agreement on behalf of the Municipality.**
- 2. Authorizes its Chief Negotiator or designate to finalize the collective agreement with the union, provided that the editing process consists only of minor corrections and changes that are not of a substantive nature.**
- 3. It is further recommended that the private and confidential report dated October 26, 2016 not be released to the public.**

MOTION PUT AND PASSED.

3. ADJOURNMENT

The meeting adjourned at 1:40 p.m.

Kevin Arjoon
Municipal Clerk