

Corporate Services Committee Report

11th Special Meeting of the Corporate Services Committee
May 30, 2023

PRESENT: Councillors S. Lewis (Chair), S. Trosow, D. Ferreira, Mayor J. Morgan

ABSENT: H. McAlister, S. Stevenson

ALSO PRESENT: Councillors J. Pribil and C. Rahman; L. Livingstone, A. Barbon, D. Escobar, M. Goldrup, A. Hagan, J. Taylor, B. Westlake-Power

Remote attendance: Councillors S. Lehman and S. Hillier; B. Card, S. Corman, M. Schulthess

The meeting is called to order at 12:01 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: D. Ferreira

Seconded by: Mayor J. Morgan

That the Corporate Services Committee convenes In Closed Session to consider the following:

6.1 Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations in regard to one of the Corporation's unions, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose.

Yeas: (4): S. Lewis, S. Trosow, D. Ferreira, and Mayor J. Morgan

Absent: (2): H. McAlister, and S. Stevenson

Motion Passed (4 to 0)

The Corporate Services Committee convenes In Closed Session from 12:03 PM to 12:36 PM.

7. Adjournment

Moved by: S. Trosow

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:40 PM.