Committee of the Whole
MINUTES

8:48 p.m.
May 27, 2009
Albion Room
Hamilton Convention Centre

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Present: Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, B. McHattie, D. Mitchell,
M. Pearson, R. Pasuta, T. Whitehead

Absent with regrets: Councillors Merulla, Morelli, Powers, McCarthy

Also Present: C. Murray, City Manager
L. Fontana, L. Fontana, Director of Employee and
Labour Relations, Human Resources
P. Barkwell, City Solicitor
M. Gallagher, Co-ordinator, Council and Committee of the
Whole/Budgets

THE FOLLOWING WAS REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

None

2. DECLARATIONS OF INTEREST

Councillor Ferguson declared an interest as he is affiliated with the taxi industry.

3. PRIVATE AND CONFIDENTIAL
   (Pearson/Pasuta)
   That Committee move into closed session further to section
1. Section 8.1 (d) as the matters pertain to labour relations and employee negotiations.

2. Section 8.1(e) as the matters pertain to litigation CARRIED.

(Pearson/Mitchell)
That committee reconvene in Open Session. CARRIED.

3.1 Arbitration Hearing – Update & Direction (HUR09009) (City Wide)

Direction provided to staff in closed session.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole
May 27, 2009