



SPECIAL CITY COUNCIL

MINUTES

TUESDAY, DECEMBER 8, 2020

PRIVATE AND CONFIDENTIAL ITEMS

2:00 P.M.

TELECONFERENCE MEETING

Mayor Davis in the Chair

1. ROLL CALL

Present: Councillor Vanderstelt
Councillor Weaver
Councillor Sless
Councillor Utley
Councillor Martin
Councillor McCreary
Councillor Antoski
Councillor Carpenter
Councillor Wall
Councillor Van Tilborg
Mayor Davis

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved By Councillor Martin

Seconded By Councillor McCreary

THAT Council MOVE IN-CAMERA to consider the following:

- 3.1 Legal Report Re: Agreement for Support Services between the City and Wesley Urban Ministries - 2020-593**

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**3.2 CAO Organizational Review – Boulevard Strategy Group
[Financial Impact:\$23, 998 savings], 2020-595**

Labour relations or employee negotiations.

**3.3 Update on collective bargaining with the CUPE Custodian,
Caretaker and Cleaner Unit - 2020-590**

Labour relations or employee negotiations.

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

3.4 CAO 2020 Vacation and Overtime Balances - 2020-591

Personal matters about an identifiable individual, including municipal or local board employees.

Labour relations or employee negotiations.

Recorded Vote On Motion to Move In-Camera

YES (11): Councillor Weaver, Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, Councillor Van Tilborg, Mayor Davis

CARRIED

Council met In-Camera to consider Items 3.1, 3.2, 3.3 and 3.4.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:19 p.m.

K. Davis, Mayor

T. Daniels, City Clerk