

THE CORPORATION OF THE MUNICIPALITY OF NEEBING

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Marriott Hotel in Thunder Bay

On Wednesday, February 15, 2017 through to Thursday, February 16, 2017

PRESENT: Mayor Ziggy Polkowski
Councillor Mike McCooeye
Councillor Erwin Butikofer
Councillor Brian Wright
Councillor Roger Shott
Councillor Curtis Coulson
Councillor Bill Lankinen

Rosalie A. Evans, Solicitor-Clerk
Garth O'Neill, Legal Counsel
Nick Baxter, Student-at-Law

1. PRELIMINARY MATTERS:

- (a) Call to Order: Mayor Polkowski called the meeting to order at 9:00 a.m.
- (b) Attendance: Attendance was recorded.
- (c) Declarations of Interest:

No declarations of interest were brought forward.

2. CLOSED SESSION:

Res. No. 2017-02-034

Moved by: Councillor Shott
Seconded by: Councillor Butikofer

BE IT RESOLVED THAT, the time being 9:01 p.m., Council close the next portion of the meeting to the public, under the authority of Subsections 239(2)(b)(d) & (f) of the Municipal Act, 2001 to undertake conciliation, involving:

- a) personal matters about identifiable individuals;
- b) employee negotiations and labour relations; and
- c) advice which is subject to solicitor-client privilege.

CARRIED ✓

Members undertook conciliation during closed session. Members of the Bargaining Committee (Mayor Polkowski and Councillor Butikofer), together with the Solicitor-Clerk and legal counsel, left the meeting room from time to time to meet with the Bargaining Committee for the Union (Working Roads Foreman Barry Livingston, Roads crew member John Eastman, and CUPE Representative Margo Pasley) in another room, with Conciliator Diane Parsons. The meeting was stood down during those time periods, and no business undertaken.

During meetings with the CUPE Bargaining Committee, proposals relating to changes desired for various sections of the Collective Agreement were both made and responded to. The Bargaining Committee would return to the meeting to discuss responses to proposals by the Union and counter-proposals to responses by the Union to prior proposals by the Municipality.

Mayor Polkowski left the meeting at noon on personal business, returning at 12:30 p.m.

Councillor Lankinen left the meeting at 2:00 p.m. to attend to bringing lunch back for the assembly. The meeting was adjourned, on consensus, for a lunch break at 2:45 p.m., upon Councillor Lankinen's return. The meeting continued at 3:30 p.m.

The meeting was adjourned, on consensus, for a dinner break at 6:00 p.m. Councillors McCooeye and Shott left the room. The meeting continued at 6:30 p.m., after Councillors McCooeye and Shott returned.

Mayor Polkowski left the meeting at 8:00 p.m., and Councillor Butikofer assumed the Chair. Bargaining session meetings with the CUPE Bargaining committee were attended, from this point forward, only by Councillor Butikofer, the Solicitor-Clerk, and legal counsel.

Mr. Baxter left the meeting at 9:00 p.m.

During closed session, the following procedural resolution was passed:

Res. No. 2017-02-035

Moved by: Councillor McCooeye

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, the time being 10:30 p.m., Council continue with the business at hand.

CARRIED ✓

During closed session, the hour advanced to midnight and the meeting continued into February 16th.

During closed session, the following procedural resolution was passed:

Res. No. 2017-02-036

Moved by: Councillor Wright

Seconded by: Councillor Coulson

BE IT RESOLVED THAT, the time being 1:57 a.m. Council rise from closed session and report in open session.

CARRIED ✓

Resolutions Arising from Closed Session

Res. No. 2017-02-037

Moved by: Councillor Shott

Seconded by: Councillor Lankinen

BE IT RESOLVED THAT, decisions relating to the collective bargaining process, including the settlement reached, during closed session, be ratified.

CARRIED ✓

Members present signed a memorandum of settlement with the Bargaining Committee for the Union.

3. ADJOURN THE MEETING:

There being no further business to attend to, Councillor Butikofer adjourned the meeting at 2:00 a.m.

SPECIAL MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie Evans
SOLICITOR-CLERK

