



MINUTES
SPECIAL MEETING OF COUNCIL
RE: COLLECTIVE BARGAINING

October 18, 2022, 12:30 PM
IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
Chief Financial Officer C. Male
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. **CALL TO ORDER**

Mayor Gondek called today's Meeting to order at 12:34 p.m.

ROLL CALL

Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Chabot, Councillor Chu, Councillor Carra, and Mayor Gondek.

Absent from Roll Call: Councillor McLean

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong
Seconded by Councillor Mian

That the Agenda for the 2022 October 18 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

5. CONFIDENTIAL ITEMS

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom, at 12:38 p.m., to discuss confidential matters with respect to Item 5.1.1 Collective Bargaining (Verbal), C2022-1164.

MOTION CARRIED

Councillor Wyness (Remote Member) joined the meeting at 12:47 p.m.

Councillor McLean (Remote Member) joined the meeting at 1:13 p.m.

Councillor Demong (Remote Member) left the meeting at 1:23 p.m. and joined at 1:32 p.m.

Council reconvened in public meeting at 2:07 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Spencer
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Collective Bargaining (Verbal), C2022-1164

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1164:

Clerks: K. Martin and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, C. Male, K. Black, M. Lavallee, D. Hamilton, and S. Jaap.

A revised confidential presentation entitled "Collective Bargaining (Verbal) C2022-1164" was distributed with respect to Confidential Verbal Report C2022-1164.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2022-1164, the following be adopted:

That Council:

1. Approve Recommendation # 1 in the **Revised confidential presentation**, and
2. Direct that the Closed Meeting discussions and **Revised confidential presentation** remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2024 October 21.

For: (14): Councillor Chu, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

6. BRIEFINGS

None

7. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Penner

That this Council adjourn at 2:10 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED