

MINUTES – UNION NEGOTIATION MEETING  
December 12, 2016

**PRESENT:** Mayor Kevin Holland  
Councillor Grant Arnold  
Councillor Robert MacMaster  
Councillor Sheila Maxwell  
Councillor Cathy Woodbeck

**ALSO PRESENT:** Laura Bruni, Treasurer, Lisa Steenerson, CUPE, Mike Vialoux,  
Senior Grader Operator

**ABSENT:** CALL TO ORDER

Mayor Holland called the meeting to order at 6:00 pm.

**2. ADOPTION OF THE AGENDA**

**Resolution No. 2016-258**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Woodbeck

**THAT** the Meeting Agenda be adopted as prepared.  
**CARRIED.**

**3. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any Council member present.

**4. CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO AN IDENTIFIABLE INDIVIDUAL**

**Resolution No. 2016 - 259**

**Moved by** Councillor MacMaster  
**Seconded by** Councillor Arnold

**THAT** we do now adjourn to a Closed Session to discuss personal matters regarding an identifiable individual including municipal employees at 6:05 pm.

**CARRIED.**

Council, the CUPE representative and the unionized worker discussed issues regarding the union agreement.

**Resolution No. 2016 – 260**

**Moved by** Councillor Woodbeck  
**Seconded by** Councillor Maxwell

**THAT** we now adjourn this Closed Session and return to the Open Meeting at 8:24 pm.

**CARRIED**

5. **ADJOURNMENT**

**Resolution No. 2016 -261**

**Moved by                   Councillor Arnold**  
**Seconded by           Councillor MacMaster**

**THAT** we do now adjourn this meeting at 8:27 pm.  
**CARRIED.**

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Mayor

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Clerk