

Town of Bishop's Falls
Public Council Meeting (Special) No. 1284
February 23, 2011 at 7:00 pm
Council Chambers

Minutes

Item 1: Call to Order

Mayor R. Hobbs called the meeting to order at 7:00 pm on February 23, 2011 and presided with the following individuals in attendance:

Deputy Mayor D. Tremblett
Councillor A. Hynes
Councillor P. Budgell
Councillor F. Mills
Councillor R. Canning

Randy Drover, Town Clerk/Manager

Councillor B. King was absent with regrets.

Item 2: Adoption of the Agenda

Motion 44/2011 – Councillor Mills/Deputy Mayor Tremblett

To adopt the agenda as presented.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Motion 45/2011 – Deputy Mayor Tremblett/Councillor Canning

That Council shall waive the notice requirement as per Standing Order 3.1 and declare this a duly convened public meeting.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 3: Mandate to Open Collective Agreement Negotiations in 2011

Motion 46/2011 – Councillor Budgell/Councillor Canning

That Council shall, in accordance with article 29.01 of the Collective Agreement between the Town and CUPE Local 1349, serve notice to the union that the Town desires to amend the said agreement that expires on March 31, 2011.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

Item 4: Collective Agreement Negotiator

By consensus, Council resolved that Councillor Budgell, Chairperson of the Governance Standing Committee, will serve as the Chief Negotiator; however, if the circumstances require, Council may retain the services of a third party for this purpose. That will be determined at a later date.

Item 5: Adjournment

Motion 47/2011 – Councillor Canning/Councillor Hynes

To adjourn public meeting 1284.

Yeas: 6 – Mayor Hobbs, Deputy Mayor Tremblett, Councillor Hynes, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 7:37 pm

Randy Drover, Town Clerk/Manager