



**HALIFAX REGIONAL COUNCIL
MINUTES**

SPECIAL MEETING

December 15, 2017

PRESENT: Deputy Mayor Waye Mason
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Shawn Cleary
Russell Walker
Stephen Adams
Lisa Blackburn
Steve Craig
Tim Outhit

REGRETS: Mayor Mike Savage
Councillors: Lindell Smith
Richard Zurawski
Matt Whitman

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 9:01 a.m. and adjourned at 9:04 p.m.

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:01 a.m.

MOVED by Councillor Craig, seconded by Councillor Austin

THAT Halifax Regional Council allow for the circulation of late reports under section 24 of Administrative Order One, Respecting the Procedures of Council.

MOTION PUT AND PASSED.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

3. IN CAMERA (IN PRIVATE)

3.1 Labour Relations

3.1.1 International Association of Firefighters (IAFF) Collective Agreement – *Private and Confidential Report*

The following motion was approved in public session:

MOVED by Councillor Karsten, seconded by Councillor Adams

THAT Halifax Regional Council:

- 1. Ratify the draft collective agreement attached as Appendix A and the Deployment MOU attached as Appendix B of the private and confidential report dated December 15, 2017 and authorize the Mayor and Clerk to execute the collective agreement and MOU on behalf of the Municipality.**
- 2. Authorize its Chief Negotiator to finalize the collective agreement with the union, provided that the editing process consists only of minor corrections and changes that are not of a substantive nature.**
- 3 Not release the private and confidential report dated December 15, 2017 to the public.**

MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting adjourned at 9:04 a.m.

Kevin Arjoon
Municipal Clerk