

TWENTY-EIGHTH Meeting - Special Session

The Town of Oakville Council met in special session this 12th day of September, 2005 in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:00 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Tom Adams
- Keith Bird
- Cathy Duddeck
- Allan Elgar
- Marc Grant
- Jeff Knoll
- Mike Lansdown
- Fred Oliver
- Renee Sandelowsky
- Chris Stoate
- Janice Wright
- Staff - M. J. Chechalk, CAO / Town Manager
- R. Green, Commissioner of Infrastructure Services
- L. Reed, Commissioner of Corporate Services
- J. Huctwith, Assistant Town Solicitor
- E. Bourns, Director of Human Resources
- C. Best, Town Clerk
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Councillor - Ralph Robinson

Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

IN-CAMERA

Moved by Councillor Wright

Seconded by Councillor Knoll

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to labour relations or employee negotiations, pertaining to Items C-1 and C2.

CARRIED

Council resolved in-camera at 7:02 p.m.

AGENDA ITEMS

**C-1 C.A.W. 1256 (Transit) Memorandum of Settlement
- Confidential Report from the Director of Human Resources, September 6, 2005**

Moved by Councillor Grant

Seconded by Councillor Knoll

That the proposed Memorandum of Settlement with CAW Local 1256 (Transit workers) dated September 1, 2005 be ratified and the Mayor and Clerk be authorized to execute the Memorandum of Settlement for the three year period May 16, 2005 to May 15, 2008, recognizing that a provision for the first year's adjustment of 3.16% was made in the 2005 operating budget and that provisions for the 2006 (2.85%) and 2007 (3.0%) adjustments will be incorporated into the 2006 and 2007 operating budgets.

CARRIED

**C-2. Position of Town Treasurer
- Confidential Report from the CAO/Town Manager, September 1, 2005**

Moved by Councillor Sandelowsky

Seconded by Councillor Elgar

1. That Patricia Elliot Spencer, be appointed Acting Treasurer of the Corporation of the Town of Oakville and By-law 2005-129 be passed accordingly.
2. That By-law 2000-065, A by-law to appoint Maurice L. Lewis as Director of Finance and Treasurer of the Corporation of the Town of Oakville, be repealed.

CARRIED

Council resolved out of camera at 7:08 p.m.

CONSIDERATION AND READING OF BY-LAWS

Moved by Councillor Knoll

Seconded by Councillor Grant

That this be authority to give first, second, third and final reading to the following by-laws:

2005-129 A by-law to appoint an Acting Treasurer of the Corporation of the Town of Oakville and repeal By-law 2000-065

2005-130 A by-law to confirm proceedings of a meeting of Council.

CARRIED

ADJOURNMENT

Moved by Councillor Knoll

Seconded by Councillor Elgar

That this meeting now adjourn.

CARRIED

The meeting adjourned at 7:10 p.m.

ANN MULVALE
MAYOR

CATHIE L. BEST
TOWN CLERK