



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
CONFERENCE ROOM A, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON WEDNESDAY, SEPTEMBER 5,
2007 AT 4:30 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
M. Pavao, Director of Human Resources

The meeting was called to order at 4:33 p.m.

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

1. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 4:34 p.m. and reconvened at 4:42 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Fearnley, seconded by Councillor Keating, that the following recommendation of the Committee of the Whole in camera be ratified:

1. **2007 – 2011 Collective Agreement – CUPE Local 389 – File: 1830-02-03 / 1800-06**

Report: Director of Human Resources, August 22, 2007

PURSUANT to the report of the Director of Human Resources, dated August 22, 2007, entitled "2007 – 2011 Collective Agreement – CUPE Local 389":

continued...

1. **2007 – 2011 Collective Agreement – CUPE Local 389 – File: 1830-02-03 / 1800-06 - Continued**

THAT the Memorandum of Agreement, dated August 16, 2007, covering the terms of the 2007 - 2011 Collective Agreement between The Corporation of the City of North Vancouver and the Canadian Union of Public Employees, Local 389, on behalf of its employees, be hereby approved, subject to the approval of the Labour Relations Bureau and CUPE, Local 389;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documents;

AND THAT the report of the Director of Human Resources, dated August 22, 2007, entitled "2007 – 2011 Collective Agreement – CUPE Local 389" remain in camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:43 p.m.