



HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

December 15, 2017

1. CALL TO ORDER – 9:01 a.m.

Motion approved to allow for the circulation of late reports under section 24 of Administrative Order One, Respecting the Procedures of Council.

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*

Motion approved in public session 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. It is further recommended that the private and confidential report dated December 15, 2017 not be released to the public.*

4. ADJOURNMENT – 9:04 a.m.