

MINUTES of **SPECIAL** Meeting #2018-09 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 30, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Robert Fendrick
Samson Hartland
Betty Irwin
Roslyn Woodcock

ABSENT Councillor Jocelyn Curteanu

ALSO PRESENT: City Manager Linda Rapp
Acting Director of Community and Recreation Services Krista Mroz
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Manager of Business and Technology Systems Michael Reyes
Manager of Financial Services Lindsay Schneider
Acting Manager of Legislative Services Norma Felker

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2018-09-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

NEW AND UNFINISHED BUSINESS

2018-09-02

It was duly moved and seconded
THAT changes to the existing Collective Agreements between the City of Whitehorse and Public Service Alliance of Canada Locals Y022 and Y023 be ratified in accordance with the Memorandums of Settlement signed on April 16, 2018; and

RATIFY MEMORANDUMS
OF SETTLEMENT

PSAC LOCALS
Y022 and Y023

.../continued

2018-09-02 (Continued)

THAT the Mayor and City Clerk be authorized to sign the 2017 – 2021 Collective Agreements with Public Service Alliance of Canada Locals Y022 and Y023 when the said documents are properly formatted and adopted by bylaw.

RATIFY MEMORANDUMS
OF SETTLEMENT

PSAC LOCALS
Y022 and Y023

(Continued)

Carried Unanimously

ADJOURNMENT

There being no further business, the meeting adjourned at 5:38 p.m.

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2018-10 dated May 7, 2018