Library Board Agenda January 19, 2016, 7:00 p.m. Peterborough Public Library 345 Alymer Street North



Call To Order

1. Disclosure of Pecuniary Interest

**Resolution To Meet In Closed Session** 

**Closed Session** 

**MUNICIPAL ACT, 2001** 

2. Section 239(2)(d) Labour Relations or Employee Negotiations

**Open Session** 

3. <u>Director of Community Services</u> Report PPL16-001 CUPE Local #1833 Collective Bargaining Settlement

A report to recommend the Minutes of Settlement, between the City of Peterborough and CUPE Local 1833 (Library) dated December 18, 2015, covering the contract period January 1, 2016 to December 31, 2019 be endorsed and that the Collective Agreement be signed.

## Adjournment