



**Transit Commission  
SPECIAL MEETING**

**Minutes 14**

**Wednesday, June 10 2020  
10:00 a.m.**

**Electronic Participation**

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 187, the *Municipal Emergency Act, 2020*.

**The open portion of this Meeting was live streamed and archived on the Ottawa City Council YouTube Channel [https://www.youtube.com/channel/UCUR3i\\_hvk3-3i8vtrPg6v1Q](https://www.youtube.com/channel/UCUR3i_hvk3-3i8vtrPg6v1Q)**

---

**Notes:** 1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Commission*

**Present:** Chair: Councillor A. Hubley  
Vice-Chair: Councillor J. Cloutier  
Councillors: R. Brockington, G. Gower, T. Kavanagh C. McKenney  
J. Sudds, T. Tierney  
Citizen Members: A. Carricato, M. Olsen, L. Williams, S. Wright-Gilbert

At the outset, Commission Chair Councillor Allan Hubley welcomed all meeting participants and began by calling the roll. All members were present.

## **DECLARATIONS OF INTEREST**

No declarations of interest were filed.

## ***IN CAMERA* PRESENTATION**

### **VERBAL UPDATES**

1. TENTATIVE COLLECTIVE AGREEMENT WITH AMALGAMATED TRANSIT UNION (ATU) LOCAL 279 - *IN CAMERA* - REPORTING OUT DATE: UPON RATIFICATION BY COUNCIL OF THE AGREEMENT

CITY-WIDE

---

Prior to the Commission's consideration of a Motion to proceed with the meeting *In-Camera*, Chair Hubley asked Mr. M. Rick O'Connor, City Clerk, to explain the procedures that would govern the proceedings of both the regular, and *In-Camera* sessions of the Special Transit Commission meeting(s), the first to be held via electronic participation.

Mr. O'Connor explained the meeting, which had opened in *Zoom* for the open portion, would resolve *In-Camera* using *MicroSoft Teams*, with instructions for participation having earlier been sent to all authorized participants, and with the public being able to view the open portion via the City's YouTube channel or via Rogers (Channel 22).

Mr. O'Connor explained that once the Motion to move *In-Camera* had been approved, the Chair would once again call the roll to ensure quorum and so that the Clerk's Office could identify all meeting participants for the purposes of taking detailed meeting Minutes. He said that the Commission would then receive a

presentation from the City Solicitor and Labour Relations staff on the tentative Collective Agreement with Amalgamated Transit Union (ATU) Local 279.

Further to the above, and following questions and answers to staff, the Commission would consider a procedural Motion to refer the Collective Agreement matter to Council, to be dealt with at its meeting later in the morning. Mr. O'Connor then added that the Commission would, based on advice provided by the City's Information Technology staff, for security reasons, subsequently consider a Motion to *adjourn* the meeting while still *In-Camera* (following which, members would log in to the Council meeting, also being held via electronic participation).

He further explained that the Commission Chair will rise and report with a public statement on the decisions made of this day's meeting(s), as appropriate, at the regular Transit Commission meeting scheduled for Wednesday, 17 June 2020.

The City Clerk reminded participants of the need for confidentiality, and that they were not to share any information with respect to confidential Collective Bargaining matters either during, or after, the closed meeting this morning, as the details of the Collective Agreement, should it be ratified by Council, would be made public shortly thereafter.

Vice-Chair Cloutier then moved the following Motion:

Moved by Vice-Chair Cloutier:

**MOTION N<sup>o</sup> 2020 TTC 14/01:**

**BE IT RESOLVED** that in accordance with *Procedure By-law 2019-8*, the Transit Commission resolve *In Camera* pursuant to Subsection 13(1)(d), labour relations or employee negotiations and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to receiving an update on bargaining and the tentative collective agreement with the Amalgamated Transit Union Local 279 (Conventional); and

**BE IT FURTHER RESOLVED** that the Chair of Transit Commission formally report out on the Transit Commission's *In Camera* session at the regular Transit Commission meeting of June 17, 2020.

CARRIED

ADJOURNMENT

The open portion of the meeting was adjourned at 10:08 a.m.

---

**Committee Coordinator**

---

**Chair**