

SSD Council Minutes – Email Meeting

Dates: July 23, 2015

This meeting was called by Patrick on July 23rd, 2015, at 8L36 AM. Five Council members participated in this meeting, exceeding quorum. The meeting was adjourned on July 23rd, 2015, at 4:00 PM.

Motions

BIRT the SSD Council strike a standing Personnel Committee, to operate in camera, consisting of Patrick, Joseph, and Heather. The Personnel Committee will advise the Chair in supervising staff, be responsible for drafting job descriptions in conjunction with the Steelworkers' Union, discuss and render decisions on matters of personnel performance and workplace health and safety, and report to Council in confidence on its activities on a monthly basis, beginning in August 2015. The Personnel Committee will refer any proposed financial expenditures to the Council. The Personnel Committee's activities in the area of personnel performance will not detract in any way from the powers of supervisors. The Personnel Committee will not have the power to strike hiring committees. Nothing in this motion will contravene the provisions of the Collective Agreement.

- Moved by Patrick, seconded by Heather, carried.