

CITY OF

COQUITLAM



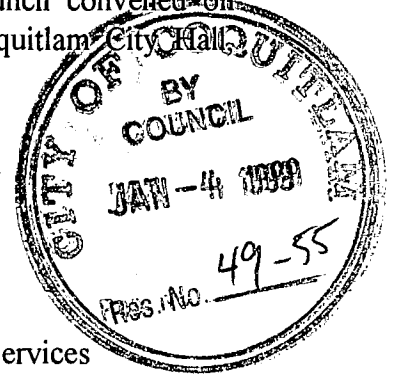
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**CORPORATE AND PROTECTIVE SERVICES COMMITTEE**  
**DECEMBER 14, 1998**

A Meeting of the Corporate and Protective Services Committee of Council convened on Monday, December 14, 1998 at 8:20 am in the Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Councillor Wilson, Chair  
Councillor Becker  
Councillor Thorne

Staff Present: Norm Cook, City Manager  
Robin Hicks, General Manager Corporate Services  
Roberta Haas, Manager Human Resources  
Ric Hall, Superintendent RCMP  
Warren Jones, City Clerk



**ITEM I - MINUTES**

Nil

**ITEM II - BUSINESS ARISING FROM MINUTES**

Nil

**ITEM III - NEW BUSINESS**

**505 - 1 Draft Terms of Reference**

**COUNCIL ACTION** The Committee recommends that Council approve the draft Terms of Reference for the Corporate and Protective Services Committee.

**505 - 2 Union Management Committee**

The Manager Human Resources updated Council on the possible establishment of a Union Management Committee to discuss issues of mutual importance. She said that the Union has been invited to participate and that she expects to hear back from them shortly.

**ITEM IV - OTHER BUSINESS**

505 - 3 Council/Union Meetings

**COUNCIL** The Committee recommends that Council invite representatives from CUPE  
**ACTION** Local 386, IAFF Local 1782 and the Excluded staff to informal meetings to  
discuss issues of mutual interest.

**ITEM V - ADJOURNMENT**

The Meeting adjourned at 9:00 am.

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CHAIR

Warren Jones  
Secretary