





11.7 **MOTION NO. 65, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

CARL RUBINO

**THAT** the Perth Police Services Board moves out of camera.

Time: 5:44

**Motion Carried** (Unanimous)

12. **New Business**

12.1 **MOTION NO. 66, 2009**

MOVED BY

CARL RUBINO

SECONDED BY

KNOX THOMPSON

**THAT**, following an unsuccessful conciliation, the Perth Police Services Board requests an assignment of an arbitrator as early as possible, to proceed with a collective agreement for 2008, 2009 and 2010.

Attach letter from Minister Bartolucci.

**Motion Carried** (Unanimous)

13. **Items added to Agenda**

14. **Date of next meeting:** At the call of the Chair.

15. **Adjournment:** 5:45 p.m.

---

M. Smiley, Chair

---

S. Smith, Secretary