



DOCUMENTATION CONFIDENTIAL

**BUSINESS BOARD
SPECIAL MEETING**

Wednesday, September 14, 2005 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

Note: The meeting will begin in camera to consider a motion that, pursuant to section 33(i) of By-Law Number 2, consideration of this item take place in camera.

- 1. United Steelworkers of America, Local 1998 (Staff Appointed): 2005-08 Collective Agreement***
 - (i) THAT the Special Early Retirement Window for employees represented by local 1998 of the United Steelworkers of America be extended to June 30, 2008;
 - (ii) THAT effective January 1, 2006, the lower deck accrual rate for employees represented by local 1998 of the United Steelworkers of America be increased from 1.5% to 1.6%;
 - (iii) THAT effective January 1, 2006, the employee contribution rate for employees represented by local 1998 of the United Steelworkers be increased from 4.5% to 5.0%; and
 - (iv) THAT authority be delegated to the administration to take the steps necessary to implement the pension arrangements resulting from the motion above.
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* Confidential documentation attached.