THE THUNDER BAY POLICE SERVICES BOARD LABOUR RELATIONS COMMITTEE

DATE:	JULY 21, 2023
TIME:	9:31 A.M.
PLACE:	VIRTUAL VIA ZOOM
CHAIR:	COUNCILLOR S. CH'NG
PRESENT:	OFFICIALS:
Councillor S. Ch'ng	g Mr. M. Mercer, Administrator
Mr. J. Gilbert	Ms. L. Douglas, Assistant to the Secretary
Ms. K. Machado	LECAL COUNSEL.
	LEGAL COUNSEL: Mr. D. Jorgia, Filion Wakaly Thoman Angalatti LLD
	Mr. D. Jarvis, Filion Wakely Thorup Angeletti LLP

1. <u>DISCLOSURES OF INTEREST</u>

There were no disclosures of interest declared at this time.

2. <u>CONFIRMATION OF AGENDA</u>

MOVED BY: Ms. K. Machado SECONDED BY: Mr. J. Gilbert

With respect to the meeting of the Labour Relations Committee being held on July 21, 2023, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3. <u>GRIEVANCE SETTLEMENT</u>

An ongoing grievance with Constable Amanda Zappitelli was scheduled to go to arbitration on Wednesday, July 26, 2023. The grievance is relative to a failure to accommodate a return to work in 2021. The Association is seeking \$10,000 in damages for pain, suffering and other minor elements. The Board has capped a monetary settlement at \$5,000. The Board's legal counsel was seeking direction to offer more.

Mr. Don Jarvis, Filion Wakely Thorup Angeletti LLP, provided a high level overview of the grievance; he was seeking direction to settle this grievance prior to next week's arbitration. He noted that he had discussed this matter with Chief D. Fleury prior to this meeting.

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Mr. Jarvis also provided an overview of what was offered to Constable Zappitelli at the December 2022 reconciliation meeting. Reconciliation broke down at that meeting and the parties did not settle. Accordingly, the matter is now going to arbitration.

Discussion was held relative to possibly setting a precedent with this case by offering more than the original offer.

Discussion followed about offering more versus paying additional legal costs. However, it was noted that the Board will not settle solely on a cost basis.

Mr. Jarvis noted that the settlement will include a non-disclosure clause for the final amount of the settlement. He will also be seeking to include a clause that "matters were amicably settled".

MOVED BY: Mr. J. Gilbert SECONDED BY: Ms. K. Machado

With respect to the grievance between Constable Amanda Zappitelli and the Thunder Bay Police Services Board, as presented at the July 21, 2023 meeting of the Labour Relations Committee,

THAT the Labour Relations Committee authorize a settlement up to \$8,000.00.

CARRIED

4. <u>NEW BUSINESS</u>

There was no New Business presented.

5. <u>NEXT MEETING</u>

The next meeting of the Labour Relations Committee has been scheduled as follows:

Date:Tuesday, July 25, 2023Time:12:00 noonLocation:Police Headquarters – Senior Officers Boardroom

6. <u>ADJOURNMENT</u>

The meeting adjourned at 10:05 a.m.