Present were: Chair T. Galloway, L. Armstrong, T. Cowan, J. Haalboom, R. Kelterborn*, G. Lorentz, C. Millar, J. Mitchell, K. Seiling, S. Strickland, and C. Zehr

Members absent: J. Brewer, D. Craig, R. Deutschmann, B. Halloran and J. Wideman

**MOTION TO RECONVENE INTO OPEN SESSION**

MOVED by C. Millar
SECONDED by G. Lorentz

THAT the meeting reconvene into Open Session.

CARRIED

**DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

None declared

**REQUEST TO REMOVE ITEMS FROM CONSENT AGENDA**

There were no requests to remove items from the Consent Agenda.

**CONSENT AGENDA APPROVAL**

MOVED by C. Zehr
SECONDED by T. Cowan

THAT the following items be received for information:

- F-13-001, Quarterly Summary of Tenders, Quotes, Request for Proposals and Consultant Proposals Approved by the Chief Administrative Officer
- Council Enquiries and Requests for Information Tracking List

CARRIED

**REGULAR AGENDA RESUMES**

* R. Kelterborn joined the meeting at 11:06 a.m.

**REPORTS – Corporate Resources**

a) CR-FM-13-003/PH-13-002, Downtown Kitchener EMS – Station Project
Gary Sosnoski, Commissioner, Corporate Resources, provided introductory comments.

In response to a Committee question about the construction start date of the station, Ellen McGaghey, Director, Facilities, stated that construction will begin in summer 2013.

MOVED by S. Strickland
SECONDED by K. Seiling

THAT the Regional Municipality of Waterloo approve the use of the remnant properties at 100, 104 and 108 Weber Street West, acquired for the Weber Street reconstruction, for an Emergency Medical Services Waiting Station, as outlined in report CR-FM-13-003/PH-13-002, dated January 8, 2013.

CARRIED

REPORTS - Finance

b) F-13-002, Municipal Infrastructure Investment Initiative (MIII)

Craig Dyer, Chief Financial Officer, introduced the report. A copy of the Expression of Interest application was distributed to Committee members and senior staff for information.

MOVED by J. Mitchell
SECONDED by C. Millar

THAT the Regional Municipality of Waterloo submit an application for Municipal Infrastructure Investment Initiative funding for the West Montrose Bridge restoration, as described in Report F-13-002.

CARRIED

OTHER BUSINESS

S. Strickland requested that the pending staff report on a pilot project dealing with procurement and prequalification of sub-contractors be added to the Tracking List; this item had been discussed at the November 6, 2012 Committee meeting.

NEXT MEETING – January 29, 2013

ADJOURN

MOVED by L. Armstrong
SECONDED by J. Mitchell

THAT the meeting adjourn at 11:09 a.m.

CARRIED

COMMITTEE CHAIR, T. Galloway

COMMITTEE CLERK, S. Natolochny