Present were: Chair T. Galloway, L. Armstrong, T. Cowan, R. Deutschmann, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, K. Seiling, J. Wideman and C. Zehr

Members absent: J. Brewer, D. Craig, S. Strickland

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by G. Lorentz
SECONDED by B. Halloran

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

None.

CONSENT AGENDA APPROVAL

MOVED by C. Zehr
SECONDED by L. Armstrong

THAT the following items be approved:

- THAT the Regional Municipality of Waterloo approve payment of the 2013 membership fees in the amount of $68,321.57 for the Federation of Canadian Municipalities and $10,824.63 including all applicable taxes for the Association of Municipalities of Ontario.

- THAT the Regional Municipality of Waterloo approve $37,025.69 in accounts receivable write-offs for the year ended December 31, 2012 as set out in Report F-13-005.

AND THAT the following items be received for information:

- CR-CLK-13-001, Service First Call Centre (SFCC) Implementation Update

CARRIED
INFORMATION/CORRESPONDENCE

a) Council Enquiries and Requests for Information Tracking List was received for information. A question was raised regarding the report on economic development and Rob Horne, Acting Chief Administrative Officer advised a meeting of the Area CAO’s will be held this week to discuss this matter.

OTHER BUSINESS

Craig Dyer, Chief Financial Officer advised that Moody’s has released its annual credit rating and the Region’s Aaa rating has been confirmed and maintained.

NEXT MEETING – Tuesday, February 26, 2013

ADJOURN

MOVED by J. Mitchell
SECONDED by T. Cowan

THAT the meeting adjourn at 1:48 p.m.

CARRIED

COMMITTEE CHAIR, T. Galloway

COMMITTEE CLERK, L. Wetzel