Present were: Chair T. Galloway, L. Armstrong, J. Brewer, D. Craig, R. Deutschmann, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, J. Mitchell, K. Seiling, S. Strickland, J. Wideman and C. Zehr

Members absent: T. Cowan and G. Lorentz

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by C. Millar
SECONDED by J. Mitchell

THAT the meeting reconvene into Open Session.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

R. Deutschmann declared a pecuniary interest related to agenda item 6a), report CR-RS-13-018, Reimbursement for Municipal Conflict of Interest Act Legal Opinion Expenses – Proactive Court Application Legal Expenses, due to the potential expenses as a result of conflicts he has declared with respect to the Light Rapid Transit project.

D. Craig declared a pecuniary interest related to agenda item 6a), report CR-RS-13-018, Reimbursement for Municipal Conflict of Interest Act Legal Opinion Expenses – Proactive Court Application Legal Expenses, due to the potential expenses as a result of conflicts he has declared with respect to the Light Rapid Transit project.

K. Seiling declared a pecuniary interest related to agenda item 6a), report CR-RS-13-018, Reimbursement for Municipal Conflict of Interest Act Legal Opinion Expenses – Proactive Court Application Legal Expenses, due to the potential expenses as a result of conflicts he has declared with respect to the Light Rapid Transit project.

T. Galloway declared a pecuniary interest related to agenda item 5b), report P-13-022/CR-FM-13-005, 2013 Community Environmental Fund Allocation due to the two grants for his employer, the University of Waterloo. He indicated that if there was any Committee discussion on this item, he would ask C. Zehr to assume the Chair.

REQUEST TO REMOVE ITEMS FROM CONSENT AGENDA

There were no requests to remove items from the Consent Agenda.
MOTION TO APPROVE ITEMS OR RECEIVE FOR INFORMATION

MOVED by J. Wideman
SECONDED by R. Kelterborn

THAT the following item be approved:

- THAT the Regional Municipality of Waterloo take the following actions with respect to the 2013 Community Environmental Fund allocations as described in Report No. P-13-022/CR-FM-13-005, dated February 26, 2013:
  
  a) Approve project funding allocations of $111,036 for the Environmental Stewardship Grant stream, as described in Attachment A; and
  b) Approve project funding allocations of $50,000 for the Sustainability Grant stream, as described in Attachment B.

AND THAT the following item be received for information:

- F-13-010, 2013 Reassessment Impacts

CARRIED

REGULAR AGENDA RESUMES

REPORTS – CORPORATE RESOURCES

a) CR-RS-13-018, Reimbursement for Municipal Conflict of Interest Act Legal Opinion Expenses – Proactive Court Application Legal Expenses

Deb Arnold, Regional Solicitor, Director of Legal Services, advised that this report recommends a refinement of the policy.

MOVED by J. Wideman
SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo approve the amendment to the Council/Legislated Policy #09, Section #7 to apply to legal fees incurred in connection with a Court application by a Councillor to obtain a proactive ruling on compliance with the Municipal Conflict of Interest Act subject to all other criteria and requirements of the said Policy.

CARRIED

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List was received for information.

Ellen McGaghey, Director, Facilities, responded to a Committee inquiry about the repairs being done in the lobby of the Administration building.

NEXT MEETING – Tuesday, March 19, 2013
ADJOURN

MOVED by J. Wideman
SECONDED by J. Mitchell

THAT the meeting adjourn at 12:04 p.m.

CARRIED

COMMITTEE CHAIR, T. Galloway

COMMITTEE CLERK, S. Natolochny