



**Regional Municipality of Waterloo**  
**Administration and Finance Committee**  
**Minutes**

Tuesday, January 13, 2015

10:46 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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Present were: Vice Chair K. Redman, L. Armstrong, D. Craig, S. Foxtan, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Seiling, S. Shantz, B. Vrbanovic and W. Wettlaufer

Members absent: S. Strickland

**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.

**Motion to Approve Items or Receive for Information**

Moved by L. Armstrong

Seconded by T. Galloway

That the following item be approved:

- That the Region of Waterloo enter into a 5 year agreement with Teranet for assessment and property mapping data used by the Region of Waterloo and its Area Municipalities in the annual amount of \$66,459 excluding all applicable taxes;

And That the Region of Waterloo enter into sub-licence agreements with each of the Area Municipalities for the delivery of the data and the distribution of costs as outlined in Report COR-ITS-15-01, dated January 13, 2015;

And Further That all such agreements be to the satisfaction of the Regional Solicitor.

And that the following items be accepted for information:

- COR-FFM-15-01, Voice Radio System Replacement Update
- COR-TRY-15-01, Quarterly Summary of Tenders/ Quotes, Requests for Proposals and Consultant Selections Approved by the Chief Administrative Officer

Carried

## **Regular Agenda Resumes**

### **Information/Correspondence**

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

### **Next Meeting - February 3, 2015**

### **Motion to Go Into Closed Session**

Moved by J. Mitchell

Seconded by L. Armstrong

That a closed meeting of the Planning and Works, Administration and Finance and Community Services Committees be held on Tuesday, January 13, 2015 immediately following the Administration and Finance Committee meeting in the Waterloo County Room in accordance with Section 239 of the "Municipal Act, 2001", for the purposes of considering the following subject matters:

- a) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal
- b) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to an agreement
- c) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to an agreement

- d) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to a matter before an administrative tribunal
- e) proposed or pending litigation and receiving of legal advice that is subject to solicitor-client privilege related to an agreement
- f) labour relations and receiving of legal advice regarding contract negotiations
- g) personal matters about identifiable individuals and labour relations
- h) receiving of legal advice that is subject to solicitor-client privilege related to legislation
- i) personal matters about identifiable individuals related to committee appointments
- j) personal matters about identifiable individuals related to committee appointments
- k) personal matters about identifiable individuals related to committee appointments
- l) personal matters about identifiable individuals related to committee appointments
- m) personal matters about identifiable individuals related to committee appointments
- n) personal matters about identifiable individuals and education of councillors regarding a Public Health matter

Carried

### **Adjourn**

Moved by J. Mitchell

Seconded by S. Foxton

That the meeting adjourn at 10:48 a.m.

Carried

**Committee Vice Chair**, K. Redman

**Committee Clerk**, S. Natolochny