



Regional Municipality of Waterloo
Administration and Finance Committee
Minutes

Tuesday, May 5, 2015

2:03 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener

Present were: Chair S. Strickland, S. Foxton, T. Galloway, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, K. Seiling, S. Shantz and W. Wettlaufer

Members absent: L. Armstrong, D. Craig, D. Jaworsky and B. Vrbanovic

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 K. Seiling

Seconded by S. Foxton

That the following items be received for information:

- COR-FSD-15-09, 2015-2016 Federal & Provincial Budgets
- CAO-IAU-15-03, Service Review – Project Update

Carried

Regular Agenda Resumes

Information/Correspondence

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

Next Meeting – May 26, 2015

Adjourn

Moved by K. Seiling

Seconded by K. Kiefer

That the meeting adjourn at 2:03 p.m.

Carried

Committee Chair, S. Strickland

Committee Clerk, S. Natolochny