



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

Tuesday, February 23, 2016

12:38 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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Present were: Chair S. Strickland, L. Armstrong, E. Clarke, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, K. Seiling, S. Shantz and B. Vrbanovic

Members absent: D. Craig, S. Foxton, J. Nowak and K. Redman

**Declarations of Pecuniary Interest under the “Municipal Conflict Of Interest Act”**

None declared.

**Request to Remove Items from Consent Agenda**

No requests were received to remove items from the Consent Agenda.

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

Moved by J. Mitchell

Seconded by E. Clarke

That the following item be received for information:

- COR-FFM-16-02, LEED Designations Update

Carried

**Regular Agenda Resumes**

2076677

**Reports****PDL-CPL-16-08, 2016 Community Environmental Fund Grants**

Moved by D. Jaworksy

Seconded by J. Mitchell

That the Regional Municipality of Waterloo approve project funding allocations totalling \$84,355 from the Community Environmental Fund to support the Environmental Stewardship projects described in Attachment 1 of Report PDL-CPL-16-08, dated February 23, 2016.

Carried

**Information/Correspondence**

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

**Other Business**

J. Mitchell announced that the Licensing and Hearings Committee will meet on March 2, 2016 at 6:00 p.m. to review the Vehicles for Hire By-law review process; all are welcome to attend.

**Next Meeting – March 22, 2016****Adjourn**

Moved by K. Kiefer

Seconded by L. Armstrong

That the meeting adjourn at 12:39 p.m.

Carried

**Committee Chair, S. Strickland**

**Committee Clerk, S. Natolochny**