Regional Municipality of Waterloo
Administration and Finance Committee
Minutes

Tuesday, November 1, 2016
10:11 a.m.
Regional Council Chamber
150 Frederick Street, Kitchener


Members absent: D. Craig

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. Kiefer
Seconded by L. Armstrong
That the following items be received for information:

- **HRC-CP-16-01**, Service Review – Progress Update on Action Items
- COR-FSD-16-27, Development Charge Background Study and By-law for Transit and Waste Management – Update
- COR-TRY-16-104, Quarterly Summary of Tenders/Quotations, Requests for Proposals and Consultant Selections Approved by the Chief Administrative Officer
- COR-FFM-16-13, Impact of Ontario Cap and Trade Program

Carried

Regular Agenda Resumes

Information/Correspondence

The Township of Woolwich Re: Development Charges Background Study Resolution, dated September 21, 2016 was received for information.

Council Enquiries and Requests for Information Tracking List – No items pending

Next Meeting – November 22, 2016

Adjourn

Moved by E. Clarke

Seconded by K. Seiling

That the meeting adjourn at 10:12 a.m.

Carried

Committee Chair, S. Strickland

Committee Clerk, S. Natolochny