



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

Tuesday, November 1, 2016

10:11 a.m.

Regional Council Chamber

150 Frederick Street, Kitchener

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

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