



Media Release: Friday, July 11, 2014, 4:30 p.m.

## **Regional Municipality of Waterloo**

### **Audit Committee**

### **Agenda**

Monday, July 14, 2014

4:30 p.m.

Room 217

150 Frederick Street, Kitchener, Ontario

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#### **1. Motion to go into Closed Session**

That a closed meeting of the Audit Committee be held on Monday, July 14, 2014 at 4:30 p.m. in Room 217 at 150 Frederick Street, in accordance with Section 239 of the “Municipal Act, 2001”, for the purpose of considering the following subject matters:

a) labour relations with respect to a request for a proposal

#### **2. Motion to Reconvene into Open Session**

#### **3. Declarations of Pecuniary Interest under the “Municipal Conflict of Interest Act”**

#### **4. Other Business**

#### **5. Next Meeting**

#### **6. Adjourn**