



# REGIONAL MUNICIPALITY OF WATERLOO AUDIT COMMITTEE MINUTES

Tuesday, March 19, 2013  
2:24 p.m.  
Waterloo County Room  
150 Frederick Street, Kitchener, Ontario

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Present were: Chair T. Galloway, K. Seiling, S. Strickland, J. Wideman and C. Zehr

Also Present: J. Brewer, T. Cowan, D. Craig, B. Halloran, R. Kelterborn, G. Lorentz, J. Mitchell

## **MOTION TO GO INTO CLOSED SESSION**

MOVED by J. Wideman  
SECONDED by C. Zehr

That a closed meeting of Audit Committee be held on Tuesday, March 19, 2013 at approximately 2:25 p.m. in the Waterloo County Room, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) labour relations and personal matters about identifiable individuals

CARRIED

## **DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

None declared.

## **NEXT MEETING – May 8, 2013 at 5:00 p.m.**

The Committee did not reconvene into open session.

**COMMITTEE CHAIR, *T. Galloway***

**COMMITTEE CLERK, *L. Wetzel***