



## **Regional Municipality Of Waterloo**

### **Audit Committee**

### **Minutes**

Monday, July 14, 2014

4:35 p.m.

Room 217

150 Frederick Street, Kitchener, Ontario

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

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

Moved by C. Zehr

Seconded by J. Wideman

That a closed meeting of the Audit Committee be held on Monday, July 14, 2014 at 4:35 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

Carried

\* K. Seiling joined the meeting at 4:36 p.m. during the closed session.

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

Moved by S. Strickland

Seconded by J. Wideman

That the Audit Committee reconvene into Open Session.

Carried

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

None declared.

**Next Meeting**

The next meeting will be determined at a later date.

**Adjourn**

Moved by S. Strickland

Seconded by K. Seiling

That the meeting adjourn at 5:31 p.m.

Carried

**Committee Chair**, T. Galloway

**Committee Clerk**, S. Natolochny