



REGIONAL MUNICIPALITY OF WATERLOO CONSOLIDATED SPECIAL COUNCIL AGENDA

Tuesday, January 11, 2011
Immediately following Administration and Finance
Approximately 12:00 p.m.
Council Chamber
150 Frederick Street, Kitchener, Ontario

Denote item(s) not a part of the original Agenda

The purpose of the meeting is to approve the Memorandum of Settlement with CUPE EMS and the Memorandum of Settlement with CUPE 1883.

1. **DECLARATION OF PECUNIARY INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT***
2. **RECOMMENDATION**
 - a) Approval of Memorandum of Settlement with CUPE EMS
 - *b) Approval of Memorandum of Settlement with CUPE 1883
3. **ENACTMENT OF BY-LAWS – FIRST, SECOND & THIRD READINGS**
 - a) A By-law to Confirm the Actions of Council – January 11, 2011
4. **ADJOURN**