



REGIONAL MUNICIPALITY OF WATERLOO SPECIAL COUNCIL AGENDA

Tuesday, July 5, 2011

9:00 a.m.

Council Chambers

150 Frederick Street, Kitchener, Ontario

The purpose of this meeting is to consider the Memorandum of Agreement with CAW Local 4304.

1. **DECLARATION OF PECUNIARY INTEREST UNDER THE *MUNICIPAL CONFLICT OF INTEREST ACT***
2. **RECOMMENDATION**
 - a) Approval of Memorandum of Agreement with CAW Local 4304
3. **ENACTMENT OF BY-LAWS – FIRST, SECOND & THIRD READINGS**
 - a) A By-law to Confirm the Actions of Special Council – July 5, 2011
4. **ADJOURN**