



Media Release: Friday, January 3, 2014, 4:30 p.m.

Regional Municipality of Waterloo

Special Council Agenda

Tuesday, January 7, 2014

2:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, Ontario

The purpose of the meeting is to approve a Memorandum of Settlement.

1. Motion To Go Into Closed Session

That a closed meeting of the Planning and Works, Administration and Finance and Community Services Committees be held on Tuesday, January 7, 2014 at 1:30 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) personal matters about identifiable individuals regarding committee appointments
- b) labour relations related to contract negotiations
- c) personal matters about identifiable individuals regarding committee appointments
- d) labour relations and personal matters about identifiable individuals
- e) personal matters about identifiable individuals regarding financial matters
- f) personal matters about identifiable individuals regarding committee appointments
- g) personal matters about identifiable individuals regarding committee appointments

2. **Motion To Reconvene Into Open Session**

3. **Declaration of Pecuniary Interest Under the Municipal Conflict of Interest Act**

4. **Recommendation**
 - a) Approval of Memorandum of Settlement

5. **Enactment of By-Laws – First, Second & Third Readings**
 - a) A By-law to Confirm the Actions of Council – January 7, 2014

6. **Adjourn**