Regional Municipality of Waterloo

Inaugural Council Agenda

Wednesday, December 10, 2014

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

1. **Call to Order** – Kris Fletcher, Regional Clerk

2. **National Anthem** – Brass Quintet, K-W Symphony

3. **Certification of Qualification Of The Regional Chair And Regional Councillors** – Kris Fletcher, Regional Clerk

4. **Declaration of Office Of Regional Chair** – The Honourable Mr. Justice Patrick J. Flynn

5. **Declaration of Office** – Regional Councillors – The Honourable Mr. Justice Patrick J. Flynn

6. **Regional Chair’s Inaugural Address**

7. **Declaration of Pecuniary Interest Under The Municipal Conflict Of Interest Act**

8. **Reports** – Regional Chair
   a) **RC-15-001**, 2015 Meeting Schedule and Appointments

9. **Other Business**

10. **Enactment Of By-Laws - First, Second & Third Readings**
    a) A By-Law to Provide for an Acting Chair
    b) A By-Law to Confirm The Actions of Council

11. **Adjourn**
Region of Waterloo
Office of the Regional Chair
Council Report

To: Members of Regional Council
Date: December 10, 2014
Subject: 2015 Meeting Schedule and Appointments

Recommendation:

1. That Regional Council approve the schedule of meetings for 2015 attached as Appendix A to report RC-15-001, and

2. That Regional Council approve the following appointments for the 2014-2018 term of Regional Council:

Planning and Works Committee (PW):
All Members of Regional Council
Chair: Councillor Tom Galloway
Vice-Chair: Councillor Karl Kiefer

Community Services Committee (CS):
All Members of Regional Council
Chair: Councillor Geoff Lorentz
Vice-Chair: Councillor Sue Foxton

Administration and Finance Committee (A&F):
All Members of Regional Council
Chair: Councillor Sean Strickland
Vice-Chair: Councillor Karen Redman
Budget Committee of the Whole:

All Members of Regional Council
Chair:  Councillor Sean Strickland, Chair A&F Committee
Vice-Chair:  Councillor Karen Redman, Vice-Chair A&F Committee

Economic Development & Promotion Committee (EDP):

Councillor Doug Craig
Councillor Dave Jaworsky
Councillor Helen Jowett
Councillor Geoff Lorentz
Councillor Joe Nowak
Councillor Sean Strickland
Councillor Berry Vrbanovic
Regional Chair Ken Seiling

Audit Committee:

Chair:  Councillor Sean Strickland, Chair A&F Committee
Members:  Councillor Karen Redman, Vice-Chair A&F Committee
Councillor Geoff Lorentz, Chair CS Committee
Councillor Tom Galloway, Chair PW Committee
Regional Chair Ken Seiling

Library Committee:

Councillor Les Armstrong
Councillor Sue Foxton
Councillor Joe Nowak
Councillor Sandy Shantz
Regional Chair Ken Seiling

Licensing and Hearings Committee (LHC):

Councillor Les Armstrong
Councillor Doug Craig
Councillor Geoff Lorentz
Councillor Jane Mitchell
Councillor Joe Nowak
Regional Chair Ken Seiling
* Rapid Transit Steering Committee:

Councillor Tom Galloway, Chair PW Committee
Councillor Karl Kiefer, Vice-Chair PW Committee
Councillor Geoff Lorentz, Chair CS Committee
Councillor Sean Strickland, Chair A&F Committee
Regional Chair Ken Seiling

Waterloo Regional Police Services Board (WRPSB):

Council: Regional Chair Ken Seiling
Councillor Tom Galloway
Councillor Karl Kiefer

Citizen: Jim Wideman

Grand River Conservation Authority (GRCA):

Council: Councillor Les Armstrong
Councillor Sue Foxton
Councillor Helen Jowett
Councillor Geoff Lorentz
Councillor Jane Mitchell
Councillor Joe Nowak
Councillor Sandy Shantz
Councillor Wayne Wettlaufer

Citizens: Warren Stauch
Wayne Roth

Waterloo Region Crime Prevention Council (WRCPC):

Councillor Helen Jowett
Councillor Jane Mitchell
Regional Chair Ken Seiling (ex-officio)

Active Transportation Advisory Committee (ATAC):

Councillor Geoff Lorentz
Councillor Jane Mitchell

Aeronautical Noise Management Committee (ANMC):

Councillor Geoff Lorentz
Ecological & Environmental Advisory Committee (EEAC):
Councillor Joe Nowak

Employment & Income Support Community Advisory Committee (EISCAC):
Councillor Jane Mitchell

Jack Young Civic Award Committee:
Councillor Sue Foxton
Councillor Tom Galloway
Councillor Dave Jaworsky
Councillor Karen Redman
Regional Chair Ken Seiling

Heritage Planning Advisory Committee (HPAC):
Councillor Wayne Wettlaufer

Public Art Advisory Committee:
Councillor Dave Jaworsky
Councillor Berry Vrbanovic

Waterloo Region Community Housing Advisory Committee:
Councillor Les Armstrong
Councillor Sandy Shantz

Water Efficiency Advisory Committee (WEAC):
Councillor Les Armstrong
Councillor Tom Galloway
Councillor Helen Jowett
Regional Chair Ken Seiling

Specialized Transit Services Advisory Committee:
Councillor Sue Foxton

Grand River Accessibility Advisory Committee (GRAAC):
Councillor Sue Foxton
Kissing Bridge Trailway Advisory Committee:
Councillor Sandy Shantz

Waterloo Regional Heritage Foundation:
Councillor Tom Galloway
Regional Chair Ken Seiling (ex-officio)

Region of Waterloo Arts Fund:
Councillor Karen Redman
Ken Seiling (ex-officio)

Grand River Hospital Board of Trustees:
Councillor Berry Vrbanovic

St. Mary’s Hospital Board of Trustees:
Councillor Wayne Wettlaufer

University of Waterloo Board of Governors:
Regional Chair Ken Seiling (ex-officio)

Wilfrid Laurier Board of Governors:
Councillor Helen Jowett

Respectfully Submitted,

[Signature]

Ken Seiling, Regional Chair
Appendix A

2015 Meeting Calendar

Legend:
- Holiday
- Council Week
- CW Committee Week
- BW Blank Week
  - FCM Conference (June 5-8, Edmonton AB)
  - AMO Conference (Aug 16-19 Niagara Falls)
  - Mid Winter Break (March 16-20)

Council
Committee Week
By-Law Number 15-001

of

The Regional Municipality of Waterloo

A By-law to Provide for an Acting Chair when the Chair is Absent from the Municipality, and to Repeal By-law No. 11-001

Whereas section 242 of the Municipal Act 2001, provides that a municipality may by by-law appoint a member of the council to act in the place of the head of council when the head of council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of council;

And Whereas the Council of The Regional Municipality of Waterloo wishes to appoint a member of council to act in place of the Chair of council when he is absent or refuses to act or the office is vacant to ensure that there is a head of council at all times;

Now Therefore the Council of The Regional Municipality of Waterloo enacts as follows:

1. If the Chair is absent from the Regional area or absent through illness or other means or his office is vacant at any time during the 2014-2018 term of council, the member of the Regional Council whose name appears in Column 2 of Schedule “A” attached hereto is appointed to act in the place of the Chair during each such absence or vacancy for the period appearing opposite his or her name in Column 1 thereof, provided that if the member named in said Column 2 for the period is also absent or unable to act or refuses to act, the member named in Column 3 thereof for the period is appointed in the place of such member.

2. If the member in said Column 3 is also absent or unable to act or refuses to act, then the next member of Regional Council named in Column 3, regardless of the period specified in Column 1, is appointed in the place of such member and this provision shall apply on a repeated basis, as necessary, so that there is an acting Chair at all times.

3. By-law No. 11-001 is hereby repealed.

4. This By-law will come into force and effect on December 11th, 2014.

By-law read a first, second and third time and finally passed in the Council Chamber at the Regional Municipality of Waterloo this 10th day of December, A.D., 2014.

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Regional Clerk                       Regional Chair
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<th>Column 1 - Date</th>
<th>Column 2 - Councillor Designated as Acting</th>
<th>Column 3 - Alternative Councillor Chairman</th>
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