



Regional Municipality of Waterloo

Special Council Agenda

Wednesday, January 13, 2016

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

The purpose of the meeting is to approve the items listed below:

1. **Declaration of Pecuniary Interest Under the “Municipal Conflict of Interest Act”**
2. **Minutes of Previous Meetings**
 - a) Budget Committee – December 16, 2015
 - b) Budget Committee - Public Input Meeting – December 16, 2015
3. **Motion to Go Into Committee Of The Whole**
4. **Reports**
 - a) Budget Summary – to be distributed at meeting
5. **Motion for Committee Of The Whole To Rise And Council Resume**
6. **Motion to Adopt Proceedings Of Committee Of The Whole**
7. **Other Business**
8. **Enactment of By-Laws – First, Second & Third Readings**
 - a) A By-law to Establish Fees and Charges for the Regional Municipality of Waterloo and Repeal By-law 15-019, As Amended

b) A By-law to Confirm the Actions of Council – January 13, 2016

9. **Adjourn**