



## REGIONAL SPECIAL COUNCIL MINUTES

Wednesday, January 11, 2011

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The following are the minutes of the Special Council meeting held at 12:16 p.m. in the Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

Absent: R. Deutschmann, B. Halloran, and C. Millar

### DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

### RECOMMENDATIONS

- a) Approval of Memorandum of Settlement with CUPE 1883

MOVED by T. Galloway

SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo approve the Memorandum of Agreement with the Canadian Union of Public Employees on behalf of CUPE Local 1883 employed in departments throughout the Region, for the period of July 1, 2010 to June 30, 2013.

CARRIED

- b) Approval of Memorandum of Settlement with CUPE EMS

MOVED by T. Galloway

SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo approve the Memorandum of Agreement with the Canadian Union of Public Employees, on behalf of members of CUPE Local 791 employed in the Emergency Medical Services division of the Public Health Department, for the period of April 1, 2010 to March 31, 2013.

CARRIED

### OTHER BUSINESS

C. Zehr noted a pre-budget meeting held on January 10<sup>th</sup> between representatives of the Federation of Canadian Municipalities (FCM) and the Federal Minister of Finance, in which he and Councillor Berry Vrbanovic of Kitchener were involved as senior officers of FCM.

C. Zehr provided an account of the issues discussed at the meeting and an overview of the expectations of FCM with regard to federal budget items that are of interest to municipalities. He circulated a handout to Council that was provided to the Minister detailing infrastructure initiatives, and a recommendation to the Minister on a long-term infrastructure strategy to replace the Building Canada Fund upon its expiry in 2014. It was noted that the Federal Minister of Infrastructure, Transport and Communities has been publicly supportive of the concept of such a strategy. The handout is attached to the original minutes.

C. Zehr noted the upcoming National Infrastructure Summit, taking place in late January in Regina.

### **ENACTMENT OF BY-LAWS – (FIRST, SECOND & THIRD READINGS)**

MOVED by S. Strickland

SECONDED by J. Mitchell

- a) That a By-law to Confirm the Actions of Council of January 11, 2011 be read a first, second and third time, finally passed and numbered 11-003 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal

CARRIED

### **ADJOURN**

MOVED by J. Brewer

SECONDED by T. Cowan

THAT the meeting adjourn at 12:23 p.m.

CARRIED

**REGIONAL CHAIR, *K. Seiling***

**REGIONAL CLERK, *K. Fletcher***