



REGIONAL SPECIAL COUNCIL MINUTES

Tuesday, July 5, 2011

The following are the minutes of the Special Council meeting held at 9:05 a.m. in the Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, T. Cowan, D. Craig, T. Galloway, J. Haalboom, R. Kelterborn, J. Mitchell and J. Wideman.

Absent: J. Brewer, R. Deutschmann, B. Halloran, G. Lorentz, C. Millar, S. Strickland, C. Zehr

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

RECOMMENDATIONS

- a) Approval of Memorandum of Agreement with CAW Local 4304

MOVED by T. Galloway

SECONDED by J. Wideman

THAT the Regional Municipality of Waterloo approve the Memorandum of Settlement with the Canadian Auto Workers, on behalf of members of Local 4304, for the period from January 1, 2011 to December 31, 2013.

CARRIED

ENACTMENT OF BY-LAW – (FIRST, SECOND & THIRD READINGS)

MOVED by T. Cowan

SECONDED by J. Mitchell

- a) That a By-law to Confirm the Actions of Council of July 5, 2011 be read a first, second and third time, finally passed and numbered 11-036 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by T. Cowan

SECONDED by L. Armstrong

THAT the meeting adjourn at 9:06 a.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL DEPUTY CLERK, *L. Wetzel*