



REGIONAL COUNCIL MINUTES

Tuesday, August 13, 2013

The following are the minutes of the Special Council meeting held at 3:20 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, R. Deutschmann, T. Galloway, J. Haalboom, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, J. Wideman, and C. Zehr.

Members Absent: T. Cowan, D. Craig, B. Halloran, and S. Strickland.

DECLARATION OF PECUNIARY INTEREST UNDER *THE MUNICIPAL CONFLICT OF INTEREST ACT*

None declared.

RECOMMENDATION

a) Approval of Memorandum of Settlement CUPE Local 1883

MOVED by T. Galloway
SECONDED by L. Armstrong

THAT the Regional Municipality of Waterloo approve a Memorandum of Settlement with the Canadian Union of Public Employees, on behalf of members of Local 1883 for the period July 1, 2013 to June 30, 2016.

CARRIED

b) Regional Official Plan – Application for Judicial Review

MOVED by J. Wideman
SECONDED by C. Zehr

That The Regional Municipality of Waterloo commence a Divisional Court application for judicial review of the procedural fairness of the Ontario Municipal Board proceedings that resulted in the Ontario Municipal Board decision issued January 21 2013 with respect to the Regional Official Plan, Board File PL11080.

CARRIED

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

MOVED by G. Lorentz
SECONDED by L. Armstrong

a) THAT a By-law to Confirm the Actions of Council of August 13, 2013 be read a first, second and third time, finally passed and numbered 13-030 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

CARRIED

ADJOURN

MOVED by
SECONDED by

THAT the meeting adjourn at 3:25 p.m.

CARRIED

REGIONAL CHAIR, *K. Seiling*

REGIONAL CLERK, *K. Fletcher*