



## **Regional Council Minutes**

**Tuesday, January 7, 2014**

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The following are the minutes of the Special Council meeting held at 2:15 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, J. Mitchell, S. Strickland, J. Wideman, and C. Zehr.

Members Absent: J. Brewer, T. Cowan, G. Lorentz

### **Motion To Go Into Closed Session**

Moved by L. Armstrong

Seconded by T. Galloway

That a closed meeting of the Planning and Works, Administration and Finance and Community Services Committees be held on Tuesday, January 7, 2014 at 1:30 p.m. in the Waterloo County Room, in accordance with Section 239 of the *Municipal Act*, 2001, for the purposes of considering the following subject matters:

- a) personal matters about identifiable individuals regarding committee appointments
- b) labour relations related to contract negotiations
- c) personal matters about identifiable individuals regarding committee appointments
- d) labour relations and personal matters about identifiable individuals
- e) personal matters about identifiable individuals regarding financial matters
- f) personal matters about identifiable individuals regarding committee appointments
- g) personal matters about identifiable individuals regarding committee appointments

Carried

### **Motion To Reconvene Into Open Session**

Moved by C. Millar

Seconded by J. Wideman

That Council reconvene in Open Session.

Carried

**Declarations of Pecuniary Interest Under The “Municipal Conflict Of Interest Act”**

None declared.

**Recommendation**

a) Approval of Memorandum of Settlement

T. Galloway brought forward the item from closed session.

Moved by T. Galloway

Seconded by S. Strickland

THAT the Regional Municipality of Waterloo approve a Memorandum of Settlement with the Canadian Union of Public Employees, on behalf of members of Local 5191 (Emergency Medical Services) for the period April 1, 2013 to March 31, 2016.

Carried

**Enactment of By-Laws – (First, Second & Third Readings)**

Moved by C. Zehr

Seconded by B. Halloran

a) That a By-law to Confirm the Actions of Council of January 7, 2014 be read a first, second and third time, finally passed and numbered 14-001 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

**Adjourn**

Moved by J. Mitchell

Seconded by L. Armstrong

That the meeting adjourn at 2:16 p.m.

Carried

**Regional Chair, K. Seiling**

**Deputy Regional Clerk, L. Wetzel**