



Regional Special Council Minutes

Tuesday, April 1, 2014

The following are the minutes of the Special Council meeting held at 11:00 a.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, J. Mitchell, J. Wideman, and C. Zehr.

Members Absent: C. Millar, S. Strickland

Declaration of Pecuniary Interest under the “Municipal Conflict of Interest Act”

R. Deutschmann declared a pecuniary interest with respect to the first By-law on the agenda due to an indirect pecuniary interest since he and his spouse are shareholders of corporations that have an interest in a property at 10 Duke Street West, Kitchener.

Reports

a) F-14-042, Regional Debenture Issue Dated April 4, 2014

Received for information

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

Moved by J. Wideman

Seconded by G. Lorentz

a) That a By-law to Authorize the Borrowing upon Thirty Year Sinking Fund Debentures in the Principal Amount of \$50,000,000 for a Capital Work of The Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 14-017 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Moved by J. Wideman

Seconded by G. Lorentz

- b) That a By-law to Authorize the Borrowing upon Ten Year Instalment Debentures in the Aggregate Principal amount of \$11,500,000 for Capital Works of The Regional Municipality of Waterloo be read a first, second and third time, finally passed and numbered 14-018 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.
- c) That a By-law to Confirm the Actions of Council of April 1, 2014 be read a first, second and third time, finally passed and numbered 14-019 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by B. Halloran

Seconded by J. Brewer

That the meeting adjourn at 11:03 a.m.

Carried

Regional Chair, K. Seiling

Regional Deputy Clerk, L. Wetzel