



Special Regional Council Minutes

Tuesday, April 29, 2014

The following are the minutes of the Special Council meeting held at 1:05 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, B. Halloran, R. Kelterborn, G. Lorentz, C. Millar, J. Mitchell, S. Strickland, and J. Wideman.

Members Absent: T. Cowan, D. Craig, and C. Zehr.

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

R. Deutschmann declared a pecuniary interest with respect to item a) on the Closed Committee 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.

Recommendation

a) Approval of Memorandum of Settlement with Unifor Local 4304

T. Galloway brought forward the item from closed session.

Moved by T. Galloway

Seconded by G. Lorentz

That the Regional Municipality of Waterloo approve a Memorandum of Settlement with Unifor 4304 (formerly CAW), on behalf of members of Local 4304 representing Bus Operators, Fleet and Mobility Plus staff, for the period of January 1, 2014 to December 31, 2016.

Carried

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

Moved by G. Lorentz

Seconded by L. Armstrong

That a By-law to Confirm the Actions of Council of April 29, 2014 be read a first, second and third time, finally passed and numbered 14-023 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by J. Brewer

Seconded by B. Halloran

That the meeting adjourn at 1:07 p.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher