



Regional Special Council Minutes

Tuesday, October 4, 2016

The following are the minutes of the Special Council meeting held at 1:00 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, E. Clarke, D. Craig, S. Foxtan, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz and S. Strickland,

Members Absent: B. Vrbanovic.

Waiving of Rules of Procedure

Moved by K. Redman

Seconded by S. Shantz

That Council waive the notice procedures in Section 9 of Procedural By-law #00-031, as amended, to allow for the holding of a Special Council meeting on October 4, 2016.

Carried

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

None declared.

Recommendation from Closed Session

Moved by T. Galloway

2242808

Seconded by G. Lorentz

That the Regional Municipality of Waterloo approve the appointment of Rod Regier as Commissioner of Planning, Development and Legislative Services effective November 14, 2016.

Carried

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

Moved by S. Foxton

Seconded by T. Galloway

- a) That a By-law to Confirm the Actions of Council of October 4, 2016 be read a first, second and third time, finally passed and numbered By-law 16-063 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Redman

Seconded by G. Lorentz

That the meeting adjourn at 1:01 p.m.

Carried

Regional Chair, K. Seiling

Deputy Regional Clerk, L. Wetzel