

Regional Municipality of Waterloo Draft Pre Inaugural Agenda

Friday, November 28, 2014

2:00 p.m.

Room 110

150 Frederick Street

Kitchener Ontario

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| 1. Welcome | |
| 2. Appointments | |
| a) Chairs and Vice Chairs Appointments for Planning and Works Committee, Administration and Finance Committee, Community Service Committee (3 main Standing Committees) | |
| b) Appointments to Other Standing Committees | |
| c) Appointments to the Police Services Board | |
| d) Citizen Appointment to the Police Services Board | |
| e) Appointments to the GRCA | |
| f) Appointments to Advisory committees, Boards and Foundations | |
| 3. 2015 Council and Committee Meeting Schedule | |
| 4. Inaugural – Kris Fletcher, Regional Clerk – timing, procession etc. | |

A printed copy of this agenda not including the citizen applications for the Waterloo Regional Police Services Board and Grand River Conservation Authority will be available at the meeting.

Please bring your copy of the citizen applications package with you to the meeting. It was included in the information provided to you on November 19, 2014.

If you were not present at either the orientation session or the Council meeting that day, it was sent by courier to your home on Friday, November 21.



2015 Meeting Calendar

Region of Waterloo

January							February							March						
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C 18 19	20	21	22	23	24		CW 22 23 24 25 26 27 28	CW 22 23 24 25 26 27 28												
BW 25 26	27	28	29	30	31			C 29 30 31												

April							May							June						
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CW 12 13	14	15	16	17	18		C 10 11 12 13 14 15 16	CW 14 15 16 17 18 19 20												
C 19 20	21	22	23	24	25		BW 17 18 19 20 21 22 23	C 21 22 23 24 25 26 27												
BW 26 27	28	29	30				CW 24 25 26 27 28 29 30	BW 28 29 30												
							C 31													

July							August							September						
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							BW 30 31													

October							November							December						
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BW 11 12	13	14	15	16	17		CW 15 16 17 18 19 20 21	C 13 14 15 16 17 18 19												
C 18 19	20	21	22	23	24		C 22 23 24 25 26 27 28	BW 20 21 22 23 24 25 26												
CW 25 26	27	28	29	30	31		BW 29 30	BW 27 28 29 30 31												

Legend: ○ Holiday **C** Council Week **CW** Committee Week **BW** Blank Week

■ FCM Conference (June 5-8, Edmonton AB) ✱ AMD Conference (Aug 16-19 Niagara Falls)

▲ Budget Public Input

❄ Mid Winter Break (March 16-20)

▲ Final Budget Approval



Office of the Regional Chair

Ken Seiling

Date: November 19, 2014

To: Regional Council Members-Elect

Subject: Appointments to be finalized at the Pre-Inaugural Meeting, November 28, 2014

APPOINTMENTS

Planning & Works:

All Members of Council

Chair: _____

Vice Chair: _____

Community Services:

All Members of Council

Chair: _____

Vice Chair: _____

Administration & Finance:

All Members of Council

Chair: _____

Vice Chair: _____

Budget Committee of the Whole:

All Members of Council

Chair: Chair of Administration & Finance Committee: _____

Vice-Chair: Vice-Chair of Administration & Finance Committee: _____

Economic Development & Promotion Committee: (5 Councillors, plus Regional Chair)

Chair and Vice-Chair are selected by the EDP Committee.

Regional Chair Ken Seiling

Audit Committee:

Chair of A& F Committee: _____
Vice-Chair of A&F Committee: _____
Chair of CS Committee: _____
Chair of PW Committee: _____
Regional Chair Ken Seiling

Library Committee: (Township Mayors and Regional Chair)

Les Armstrong
Sue Foxton
Joe Nowak
Sandy Shantz
Ken Seiling (as required)

Licensing and Hearings Committee (LHC): (5-6 councillors to be appointed plus the Regional Chair)
(Chair and Vice-Chair are selected by the LHC)

Regional Chair Ken Seiling

Waterloo Regional Police Services Board (Regional Chair, 2 Councillors)

Regional Chair Ken Seiling

Waterloo Regional Police Services Board - 1 Citizen Appointee (See attached application package)

Grand River Conservation Authority (The Region has 10 seats on the GRCA. Council must determine how many seats will be filled by councillors and how many would be citizen appointees. Traditionally we have attempted to have each municipality represented but this is not required.

For citizen appointments (See attached application package)

Waterloo Region Crime Prevention Council (2 councillors to be appointed plus Regional Chair)

Regional Chair Ken Seiling (Ex-Officio)

Active Transportation Advisory Committee (ATAC). – (2 Councillors to be appointed)

Aeronautical Noise Management Committee - (1 Councillor to be appointed)

Ecological & Environmental Advisory Committee: (1 Councillor to be appointed)

Employment & Income Support Advisory Committee (1 Councillor to be appointed, usually Chair or Vice- Chair of CS Committee)

Jack Young Civic Award Committee: (3 councillors to be appointed plus Regional Chair)

Regional Chair Ken Seiling

Heritage Planning Advisory Committee (HPAC): (1 Councillor to be appointed)

Public Art Advisory Committee: (2 Councillors to be appointed)

Waterloo Region Community Housing Advisory Committee – (2 councillors to be appointed)

Water Efficiency Advisory Committee (WEAC): (3 councillors - 1 rural/2 urban plus Regional Chair to be appointed)

Regional Chair Ken Seiling

Specialized Transit Services Advisory Committee (1 Councillor to be appointed)

Grand River Accessibility Advisory Committee (GRAAC): (1 councillor to be appointed)

Kissing Bridge Trailway Advisory Committee: (1 councillor to be appointed)

Waterloo Regional Heritage Foundation: (1 councillor to be appointed)

Regional Chair Ken Seiling (Ex-Officio)

Waterloo Regional Arts Fund: (1 councillor to be appointed)

Ken Seiling (Ex-Officio)

Grand River Hospital Board of Trustees: (1 councillor to be appointed)

St. Mary's Hospital Board of Trustees: (1 councillor to be appointed)

University of Waterloo Board of Governors: (Regional Chair)

Ken Seiling (Ex-Officio)

Wilfrid Laurier Board of Governors: (1 councillor to be appointed)
