

2) **DELEGATIONS**

a) **Question on Ballot**

“That staff

- 1) report to Council on January 25, 2010 to provide further information on a potential question on the ballot related to the merger of the Cities of Kitchener and Waterloo; and
- 2) contact the Minister of Municipal Affairs and Housing to request clarification of the potential wording of a question on the ballot, timing for submitting the question to the Minister, and details of the process required by the Ministry of Municipal Affairs and Housing.”

3) **Appointment Of Municipal Law Enforcement Officers And Private Enforcement Officers**

Report No. PS/BYLAW2009-40

“That PS/BYLAW2009-40 be approved and that Council approve the amendments to Schedule “A” of Report PS/BYLAW2009-40 to By-law #09-132, a by-law to appoint municipal law enforcement officers and private enforcement officers throughout the City.”

4) **Parkade Security Agency Agreement**

Report No. PWS2010-002

“That PWS2010-002 be approved and

- 1) that Council approve the agreement between the City of Waterloo and Federal Security Agency to provide security services at the Uptown Waterloo Parkade and;
- 2) that the Mayor and Clerk be authorized to sign the agreement as prepared by the City Solicitor.”

5) **University Avenue Environmental Assessment  
Bridge Street to Lexington Road - Addendum**

Report No. DS2010-001

“That DS2010-001 be approved and that

- 1) that Council receives the Environmental Study Report (ESR) completed for the City by IBI Group dated October 28, 2009 and revised December 2009 for information;