



Special Council Meeting Agenda

Monday, June 5, 2023, 5:00 p.m.

Council Chambers - Hybrid

City of Kitchener

200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can register online using the delegation registration form at www.kitchener.ca/delegation or via email at delegation@kitchener.ca. Please refer to the delegation section on the agenda below for registration in-person and electronic participation deadlines. Written comments received will be circulated prior to the meeting and will form part of the public record.

The meeting live-stream and archived videos are available at www.kitchener.ca/watchnow

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Pages

1. Commencement

This meeting will begin directly following the Finance and Corporate Services Committee at approximately 5:00 p.m.

The meeting will begin with a Land Acknowledgement given by the Mayor.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit www.kitchener.ca/conflict to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All Delegations where possible are encouraged to register prior to the start of the meeting. For Delegates who are attending in-person, registration is permitted up to the start of the meeting. Delegates who are interested in attending virtually must register by 3:00 p.m. on June 5, 2023, in order to participate electronically.

4. In-camera Meeting Authorization

Note: Any member of Council may question the appropriateness of a listed in-camera item. This may be done during the special Council meeting or at the beginning of the in-camera session.

Council is asked to enact the following resolution to authorize an in-camera meeting:

"That an in-camera meeting of City Council be held immediately following the special council meeting this date to consider a Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency and a labour relations matter as authorized by Sections 239 (d) and (h) of the Municipal Act, 2001, respectively."

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| 4.1 | Affordable Housing Initiative (Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency - Section 239 (h)) | 30 m |
| 4.2 | Union Negotiations (Labour Relations - Section 239 (d)) | 20 m |

5. By-laws

5.1 Three Readings

- 5.1.a To confirm all actions and proceedings of the Council for June 5, 2023.

6. Adjournment