



Special Council Meeting Agenda

Monday, September 18, 2023, 5:30 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

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 3:30 p.m. on September 18, 2023, in order to participate electronically.

4. Mayoral Business and Updates - Mayor B. Vrbanovic

5. 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 commercial information/contractual or other negotiation and security of property matter as authorized by Sections 239 (a) and (i) of the Municipal Act, 2001, respectively."

- 5.1 **Asset Management Review - Utilities** 15 m
Infrastructure (Commercial Information/Contractual or Other Negotiation and Security of Property - Section 239 (2) (a) and (i))

This report is for information, no direction is required.

6. By-laws

6.1 Three Readings

- 6.1.a To confirm all actions and proceedings of the Council for September 18, 2023.

(By-law 2023-120)

7. Adjournment