



## 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](http://www.kitchener.ca/delegation) or via email at [delegation@kitchener.ca](mailto: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](http://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.\*

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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](http://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