



## Special Council Meeting Agenda

Monday, October 2, 2023, 1:30 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 11:30 a.m. on October 2, 2023, in order to participate electronically.*

### 4. Staff Reports

- 4.1 2024 Budget Process and Timelines, FIN-2023-417, FIN-2023-417 3

### 5. Strategic Session Reports

- 5.1 Water Infrastructure Program (WIP) 2023 60 m 6  
Update, INS-2023-437

### 6. Mayoral Business and Updates - Mayor B. Vrbanovic

### 7. 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 two land acquisition and disposition matters as authorized by Sections 239 (c) of the Municipal Act, 2001, respectively."

- 7.1 Potential Land Acquisition (Land Acquisition - 60 m  
Section 239 (c))

Staff will provide information and seek direction on this matter.

- 7.2 Potential Land Disposition - Affordable 15 m  
Housing - (Land Disposition - Sections 239 (c))

Staff will provide information and seek direction on this matter.

### 8. By-laws

#### 8.1 Three Readings

- 8.1.a To confirm all actions and proceedings of the Council for October 2, 2023.

### 9. Adjournment