



Finance and Corporate Services Committee Agenda

Monday, April 22, 2024, 2:00 p.m. - 3:00 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.

Chair: Councillor S. Davey

Vice-Chair: Councillor B. Ioannidis

Pages

1. Commencement

The Finance and Corporate Services Committee meeting will begin immediately following the Special Council (in-camera) meeting at approximately 2:00 p.m.

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. Consent Items

The following matters are considered not to require debate and should be approved by one motion in accordance with the recommendation contained in each staff report. A majority vote is required to discuss any report listed as under this section.

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|-----|--|--|----|
| 3.1 | 2024 Natural Gas Supply Rate Change 1 - INS-2024-168 | | 3 |
| 3.2 | Charles Street Terminal - Memorandum of Understanding with the Region of Waterloo - DSD-2024-144 | | 7 |
| 3.3 | Outcomes of Accelerating Commercial Business Approvals Review - DSD-2024-159 | | 10 |

4. 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 12:00 p.m. on April 22, 2024, in order to participate electronically.

- 4.1 Item 5.1 - Chris Albinson CEO, Communitech

5. Discussion Items

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| 5.1 | Communitech Partnership - DSD-2024-145 | 45 m | 18 |
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6. Information Items

- 6.1 None

7. Adjournment

Dianna Saunderson

Manager of Council/Committee Services & Deputy Clerk