



## Finance and Corporate Services Committee Agenda

Monday, May 13, 2024, 2:00 p.m. - 3:30 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.\*

Chair: Councillor S. Davey

Vice-Chair: Councillor B. Ioannidis

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Pages

1. Commencement

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. Consent

*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.*

3.1 None.

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 May 13, 2024, in order to participate electronically.*

4.1 None at this time.

5. **Discussion Items**

5.1	<b>Asset Management Plans, Non-Core Assets, FIN-2024-208</b>	30 m	3
	<i>(Staff will provide a 5-minute presentation on this matter.)</i>		

5.2	<b>Reserve Fund Policy Update, FIN-2024-222</b>	30 m	400
	<i>(Staff will provide a 5-minute presentation on this matter.)</i>		

6. **Information Items**

6.1	<b>Strategic Plan Update - April 2024 Implementation, CAO-2024-220</b>		422
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7. **Adjournment**

**Dianna Saunderson**

**Manager of Council/Committee Services & Deputy Clerk**