



Compass Kitchener Advisory Committee Agenda

July 3, 2024, 4:00 p.m. - 5:30 p.m.
Schmalz Room - Second Floor City Hall
City of Kitchener
200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can email Committee Administrator, Allison Remillard at allison.remillard@kitchener.ca. Please refer to the delegation section on the agenda below for the registration deadline. Written comments received will be circulated to the Committee prior to the meeting and will form part of the public record.

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:

Vice-Chair:

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 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 must register in order to participate in the meeting. Delegation registration is permitted up to the start of the meeting.
- 4. Discussion Items**

4.1 2023 Report Card

Debrief on the June 24 Council presentation of report.

4.2 2023-2026 Strategic Plan Citizen Report Card

Begin planning new evaluation criteria.

4.3 All Advisory Committee Chairs and Vice Chairs Meeting

Select date, location and agenda.

4.4 Review of Previous Minutes

Review minutes from the June 5, 2024, meeting.

5. Information Items

6. Adjournment