



Compass Kitchener Advisory Committee Agenda

October 2, 2024, 4:00 p.m. - 5:30 p.m.

Conestoga Room

City of Kitchener

200 King Street W, Kitchener, ON N2G 407

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 Kitchener2051

The Official Plan project team will present details about Kitchener 2051 relevant to the upcoming All Advisory Committee meeting.

4.2 2023-2026 Strategic Plan Citizen Report Card

Confirm evaluation criteria for 2023-2026 Strategic Plan Citizen Report Card

4.3 All Advisory Committee Chairs and Vice Chairs Meeting

Discuss timing and agenda

4.4 Other Business

Review of previous minutes (September 3, 2024)

5. Information Items

5.1 Strategic Plan Implementation Plan August 2024 Update

5.2 Evaluation Framework Draft Working Copy

6. Adjournment