



Finance and Corporate Services Committee Agenda

Monday, January 6, 2025, 12:00 a.m. - 1:00 a.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**

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.

3.1 2024 Procedural By-law Amendments , Chapter 25 (Procedure) City of Kitchener Municipal Code, COR-2025-XXX

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 TIME on January 6, 2025, in order to participate electronically.

4.1 Items 5.2 - David Marskell, The Museum

5. Discussion Items

5.1 2026 Municipal and School Board Election Alternative Voting Methods, COR-2025-001 20 m

5.2 THEMUSEUM Operating Models for Consideration, DSD-2025-XXX 45 m

6. Information Items

6.1 None.

7. Adjournment

**Marilyn Mills
Committee Coordinator**