



Downtown Action Advisory Committee Agenda

Thursday, January 23, 2025, 4:00 p.m. - 6:00 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, Amber Nguyen at amber.nguyen@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

The meeting will begin with a Land Acknowledgement given by the Chair.

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.

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3.1 None at this time.

4. Discussion Items

4.1 Introduction of Members 20 m

4.2 Advisory Committee Training & Orientation 20 m

Legislated Services Staff will lead a presentation on the overview of Advisory Committee Protocols and Procedures

4.3 What is DAC? 10 m

What does the Downtown Advisory Committee do? Discuss capacity, goals and opportunities for collaboration with other Advisory Committees.

4.4 Honorarium and Reimbursement 10 m

4.5 DAC Membership and Recruitment 10 m

Selection of Chair and Vice-Chair

4.6 Open Forum 50 m

Opportunity for Members to Raise Initial Thoughts or Questions

Discussion on Potential Topics for Future Agendas

5. Information Items

5.1 None.

6. Adjournment