



Compass Kitchener Advisory Committee Agenda

February 5, 2025, 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: Troy Glover
Vice-Chair: James Young

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**

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| 4.1 | Finalize 2025 Workplan | 20 m |
| 4.2 | 2024 Report Card | 30 m |
| | Review Evaluation Framework (approved by CLT) | |
| | Report Card Planning - Confirm Project Evaluations | |
| 4.3 | Review Strategic Action Plan Updates | 10 m |
| | Strategic Plan Implementation Update I | |
| 4.4 | Other Business | 5 m |
| | Review of previous minutes (January 8, 2025) | |
| 4.5 | Next Meetings | |
| | March 5 - Project Presentation: 2023-2026 Strategic Plan, presented by
Director, Strategy and Corporate Performance | |
| 5. | Information Items | |
| 6. | Adjournment | |