



Special Council Meeting Agenda

Monday, March 20, 2023, 12:30 p.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.

Pages

1. Commencement

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

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 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 11:00 a.m. on March 20, 2023, in order to participate electronically.

4. In-camera Meeting Authorization

Note: Any member of Council may question the appropriateness of a listed in-camera item. This may be done during the special Council meeting or at the beginning of the in-camera session.

Council is asked to enact the following resolution to authorize an in-camera meeting:

"That an in-camera meeting of City Council be held immediately following the special council meeting this date to consider five items, a labour relations matter/personal matter about an identifiable individual, land acquisition-disposition matters, a commercial information/contractual or other negotiation matter, a security of property matter and to receive education and training as authorized by Sections 239 (a) (b) (c) (d) (i) and (3) (1) of the Municipal Act, 2001, respectively."

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| 4.1 | City Owned Performing Arts and Entertainment Facilities (Commercial Information/Contractual or Other Negotiation - Section 239 (2) (i)) | 90 m |
| | Staff will provide information and seek direction related to this item. | |
| 4.2 | Labour Relations - Market Wage Review (Labour Relations and Personal Matters about an identifiable individual - Section 239 (b) (d)) | 20 m |
| | Staff will provide information and seek direction related to this item. | |
| 4.3 | Housing and Homelessness Prevention (Security of Property - Section 239 (a)) | 45 m |
| | Staff will provide information and seek direction related to this item. | |
| 4.4 | Community Centre Redevelopment (Land Acquisition-Disposition - Section 239 (c)) | 30 m |
| | Staff will provide information and seek direction related to this item. | |
| 4.5 | Truth & Reconciliation Training Session (Education and Training - Sections 239 (3) (1)) | 90 m |

5. Adjournment