

Staff Report



Corporate Services Department

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REPORT TO: Special Council

DATE OF MEETING: December 12, 2022

SUBMITTED BY: Dianna Saunderson, Manager, Council and Committee Services /
Deputy Clerk, 519-741-2200 ext. 7278

PREPARED BY: Dianna Saunderson, Manager, Council and Committee Services /
Deputy Clerk, 519-741-2200 ext. 7278

WARD(S) INVOLVED: All

DATE OF REPORT: December 8, 2022

REPORT NO.: COR-2022-519

SUBJECT: Appointments to the Centre in the Square Board (2022-2025)

RECOMMENDATION:

That effective immediately Dan Carli and Barb Blundon be appointed to the Centre in the Square Board for a 3-year term ending December 31, 2025, as outlined on Corporate Services Department report COR-2022-519.

BACKGROUND:

On November 16, 2022, Council appointed citizens to various advisory committees, boards and special committees for the current term. At the Striking Committee meeting members of Council representatives were appointed, to the Centre in the Square (CITS) Board, but the required citizen members were not captured at that time.

The Boards of Kitchener Public Library (KPL), Centre in the Square (CITS), Kitchener Housing Inc. (KHI), and Kitchener Power Corporation (KPC) are responsible for selecting their own candidates for Council's approval and so are not considered by the Nominating Committee for recommendation.

REPORT:

On December 7, 2022, the Centre in the Square Board passed a motion to recommend that City of Kitchener Council re-appoint Dan Carli and Barb Blundon to the Board for a second three-year term, effective December 1, 2022, and ending December 31, 2025, which has been included in the recommendation letter as an attachment to this report. The CITS Board also recommended that Dan Carli, in his current capacity as past chair, retain all rights and responsibilities of the Chair, including any bank signing authorities, until Kitchener City Council considers the extension of Dan Carli and Barb Blundon on December 12, 2022, or until a new Chair is appointed.

STRATEGIC PLAN ALIGNMENT:

*** This information is available in accessible formats upon request. ***
Please call 519-741-2345 or TTY 1-866-969-9994 for assistance.

This report supports the achievement of the city's strategic vision through the delivery of core service.

FINANCIAL IMPLICATIONS:

None at this time.

COMMUNITY ENGAGEMENT:

INFORM – This report has been posted to the City's website with the agenda in advance of the council / committee meeting.

PREVIOUS REPORTS/AUTHORITIES:

- COR-2022-475 - 2022 Appointments to Advisory & Quasi-Judicial Committees

APPROVED BY: Victoria Raab, General Manager, Corporate Services

ATTACHMENTS:

Attachment A – Centre in the Square Letter of Recommendation