



Special Council Meeting Agenda

Monday, December 15, 2025, 3:30 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 Special Council meeting will begin immediately following the Audit Committee meeting at approximately 3:30 p.m.

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 1:30 p.m. on December 15, 2025, in order to participate electronically.

3.1 None at this Time

4. Mayoral Business and Updates - Mayor B. Vrbanovic

5. 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 a solicitor client privilege and potential land disposition matter; a potential land disposition matter; a position/procedure to be applied to negotiations and solicitor client privilege matter; a potential litigation matter; and, a land acquisition and a position to be applied to negotiations matter as authorized by Sections 239 (2) (c) (e) (f) and (k) of the Municipal Act, 2001, respectively."

*** The In-camera meeting will recess at approximately 4:30 p.m. and reconvene at 5:30 p.m. to consider the balance of the items on the in-camera meeting agenda.*

5.1 Legal Advice Regarding a Land Lease 20 m
(Solicitor Client Privilege and Potential Land Disposition - Section 239 (2) (c) and (f))

Staff will provide information and seek direction on this matter.

5.2 Recreation Facility - Lease Agreement 20 m
(Potential Land Disposition Matter - Section 239 (2) (c))

Staff will provide information and seek direction from Council on this matter.

5.3 City Facility - Procurement Procedure 20 m
(Position/procedure to be applied to negotiations and Solicitor Client Privilege - Section 239 (2) (f) and (k))

Staff will provide information and seek direction on this matter.

- 5.4 Potential litigation - Building Code Act and Planning Act (Potential Litigation - Section 239 (2) (e))** 20 m

Staff will provide information, no direction from Council will be required.

- 5.5 Land Acquisition Negotiation Strategy (Land Acquisition and a position/procedure to be applied to negotiations - Section 239 (2) (c) and (k)), DSD-2025-484** 45 m

Staff will provide information and seek direction on this matter.

6. Adjournment