



# Compass Kitchener Advisory Committee

## Committee Minutes

November 13, 2024, 4:00 p.m.  
Schmalz Room - Second Floor City Hall  
City of Kitchener  
200 King Street W, Kitchener, ON N2G 4G7

Present                   A. Forstmanis, Member  
                              J. Young, Member  
                              J. Stephens-Wells , Chair  
                              K. Brabazon, Member  
                              L. Thompson, Member  
                              L. Terry, Member  
                              S. Sweazey, Senior Policy Advisor

Staff:                     A. Remillard, Committee Administrator

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#### **4. Discussion Items**

##### **4.1 Debrief All Advisory Committee Meeting**

Compass Kitchener members discussed how they thought the November 6th All-Advisory Committee Chairs and Vice Chairs meeting went. Overall, the consensus was that the meeting went smoothly and there was good information shared about the 2051 Official Plan.

##### **4.2 2023-2026 Strategic Plan Citizen Report Card**

Members of Compass Kitchener discussed and finalized decisions on the evaluation approach, rating and process. S. Sweazey indicated she will present the evaluation framework to CLT for their feedback at a meeting in December. In January, this feedback will come back to Compass Kitchener for the new Compass Kitchener Advisory Committee to refine the criteria and provide their input.

##### **4.3 Review of previous minutes (October 2, 2024)**

Previous minutes (October 2, 2024) were reviewed.

Other Business:

J. Stephens-Wells explained there will be no December meeting for Compass Kitchener as there won't be enough time to complete the recruitment process before the first Wednesday of the month; the new term will begin in January 2025. Compass Kitchener members reviewed meeting dates in 2025 and decided to meet as a group the second week of March (March 12) instead of the first as Compass Kitchener members will need time to review the briefing templates from staff on strategic plan projects.

**5. Information Items**

**5.1 Compass Kitchener Evaluation Framework**

**6. Adjournment**

The meeting adjourned at 5:35 pm.