



Special Council Meeting Agenda

Monday, November 18, 2024, 4:30 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

This meeting will begin immediately following the Finance and Corporate Services Committee meeting at approximately 4:30 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 2:30 p.m. on November 18, 2024, in order to participate electronically.

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 four matters, two land disposition and solicitor client privilege matters, one land acquisition and instruction for negotiation matter, one land acquisition and disposition matter as authorized by Sections 239 (c) (f) and (k) of the Municipal Act, 2001, respectively."

- 5.1 Lease Agreement - City Owned Lands (Land Disposition and Solicitor Client Privilege - Section 239 2 (c) and (f))** 10 m

Staff will provide information and seek direction on this matter.

- 5.2 Follow-up Land Acquisition Negotiation (Land Acquisition and instruction for negotiation - Section 239 2 (c) and (k))** 10 m

Staff will provide information and seek direction on this matter.

- 5.3 Land Acquisition - Condition Clearance (Land Disposition and Solicitor Client Privilege - Section 239 2 (c) and (f))** 10 m

Staff will provide information and seek direction on this matter.

- 5.4 Potential Land Acquisition and Disposition - Disaster Mitigation Adaptation Fund (DMAF) (Land Acquisition and Disposition - Section 239 2 (c))** 40 m

Staff will provide information and seek direction on this matter.

6. Adjournment