



Special Council Meeting Agenda

Monday, January 26, 2026, 5:00 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 Finance and Corporate Services Committee meeting at approximately 5:00 p.m.

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

1.1 National Day of Remembrance of the Québec City Mosque Attack & Action against Islamophobia

1.2 International Holocaust Remembrance Day

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 3:00 p.m. on January 26, 2026, in order to participate electronically.

3.1 None at this time

4. Council Member Appointments to Boards and Committees

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5. Mayoral Business and Updates - Mayor B. Vrbanovic

6. 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 three items, a land disposition matter, a labour relations matter; a solicitor client privilege matter; and, a procurement procedure and solicitor client privilege matter as authorized by Sections 239 (2) (c) (d) (f) and (k) of the Municipal Act, 2001, respectively."

6.1 City Facility - Lease Agreement (Land Disposition - Section 239 (2) (c)) 30 m

Staff will provide information and seek direction on this matter.

6.2 Contract Negotiation (Labour Relations - Section 239 (2) (d)) 20 m

Staff will provide information and seek direction on this matter.

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

This is an information item, no direction is required.

7. By-laws

7.1 Three Readings

7.1.a To confirm all actions and proceedings of the Council for January 26, 2026.

8. Adjournment