



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

4

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

CITY OF KITCHENER
APPOINTMENTS FOR THE YEAR 2025-2026

N.B. The Mayor is ex-officio on most Boards/Committees and is therefore not listed on each.

A. **STANDING COMMITTEES OF COUNCIL**
(Established by Council Policy # GOV-BOA-130)

1. **Community & Infrastructure Services Committee** Term: 1 year

Note: Appointment of Chair and Vice-Chair only.

2025 2026

Councillor M. Johnston (C)
Councillor D. Schnider (V-C)

2. **Finance & Corporate Services Committee** Term: 1 year

Note: Appointment of Chair and Vice-Chair only.

2025 2026

Councillor S. Davey (C)
Councillor B. Ioannidis (V-C)

3. **Planning & Strategic Initiatives Committee** Term: 1 year

Note: Appointment of Chair and Vice-Chair only.

2025 2026

Councillor P. Singh (C)
Councillor D. Chapman (V-C)

B. **QUASI-JUDICIAL COMMITTEE**

***No Appointment Needed*
***Last Appointment in 2024 - 2-years Term*

C. **BOARDS AND OTHER AGENCIES**

1. **Kitchener-Waterloo Art Gallery - Board of Directors** Term: 1 year
Meet: 3rd Tuesday, 12 pm

2025 2026

Councillor D. Schnider

2. **Grand River Accessibility Advisory Committee** Term: 1 Year
Meet: 4th Thursday, 1:30 pm

2025 2026

Councillor S. Stretch

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| 3. | <u>Grand River Hospital – Board of Trustees</u> | Term: 1 year
Meet: 4 th Tuesday, 4 pm |
| | <u>2025</u>

*No longer required | <u>2026</u>

*No longer required |
| 4. | <u>Homer Watson House Foundation</u> | Term: 1 year
Meet: Last Thursday, 6pm |
| | <u>2025</u>

Councillor C. Michaud | <u>2026</u> |
| 5. | <u>Horticultural Society - Kitchener - Board of Directors</u> | Term: 1 year
Meet: 2 nd last Tuesday,
7 pm |
| | <u>2025</u>

Councillor D. Chapman | <u>2026</u> |
| 6. | <u>Huron Natural Area Joint Ventures Committee</u> | Term: 1 year
Meet: TBD |
| | <u>2025</u>

Councillor J. Deneault

Councillor A. Owodunni | <u>2026</u> |
| 7. | <u>Kitchener In Bloom Committee</u> | Term: 1 year
Meet: TBD |
| | <u>2025</u>

Councillors D. Schnider

Councillors P. Singh | <u>2026</u> |
| 8. | <u>Multicultural Centre of K-W Board of Directors</u> | Term: 1 year
Meet: AGM only |
| | <u>2025</u>

Councillor S. Stretch | <u>2026</u> |
| 9. | <u>Oktoberfest Inc. - Advisory Council - K-W</u> | Term: 1 year
Meet: Mthly, Tuesday, 12 pm |
| | <u>2025</u>

Councillor D. Schnider

Councillor C. Michaud | <u>2026</u> |

10.

Wilfrid Laurier University - Board of Governors

Term: 1 year
Meet: Quarterly

2025

Councillor S. Davey

2026

11.

Centre in the Square Board of Directors

Term: 1 year
Meet: TBD

2025

Councillors P. Singh
Councillor B. Ioannidis
Councillor S. Davey

2026

D. ADVISORY COMMITTEES

***No Appointment Needed*
***Last Appointment in 2024 - 2-years Term*