

THIS MEETING WILL BE WEBCAST ON THE [CITY'S PUBLIC YOUTUBE SITE](#) (CITYWATERLOO) AND MAY BE TELECAST ON PUBLIC TELEVISION



SPECIAL COUNCIL MEETING

Monday, January 31, 2022

10:00 AM

AGENDA

Mayor Jaworsky in the Chair

1. **ROLL CALL**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3. **CLOSED MEETING**

Recommendation:

That Council hold a closed meeting for the purposes of considering the following subject matter:

- a) a proposed or pending acquisition or disposition of land by the municipality or local board (potential acquisition of land); and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OLT Appeal); and

Please note that all items noted in this agenda are listed in full in the corresponding packet on the City of Waterloo's website.

- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Advice re: OLT Appeal, potential acquisition of land; and
- d) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (OLT Appeal).

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:00 PM

4. ROLL CALL

5. TERRITORIAL ACKNOWLEDGEMENT

6. MOMENT OF REFLECTION

7. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

8. DELEGATIONS

a) Introducing the Indigenous Initiatives, Anti-Racism, Accessibility and Equity Team

Sanjay Govindaraj, Director of Indigenous Initiatives, Anti-Racism,
Accessibility and Equity, City of Waterloo

Niran Akintunde, Anti Racism and Social Justice Advocate, City of
Waterloo

Brian Hill, Indigenous Initiative Advocate, City of Waterloo

Amy Ross, Accessibility Advocate, City of Waterloo

b) Uptown Waterloo BIA 2022 Budget Overview and Highlights from 2021

Tracy Van Kalsbeek, Executive Director, Uptown Waterloo BIA

9. STAFF REPORTS

a) Title: Neighbourhood Grants – Funds Distributed 2021

Report No.: COM2022-003

Prepared By: Julie Legg

Amy Ross

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Recommendation:

1. That COM2022-003 be received as information.

- b) Title: Release of Additional Cemetery Reserve Funds – Retort Replacement and Building Improvements**
Report No.: COM2022-004
Prepared By: Rory Doucette

Recommendation:

1. That Council approve report COM2022-004.
2. That Council approve the release of additional funding in the amount of \$400,000 from the cemetery reserve to support the retort replacement and building expansion project.

10. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

11. NOTICE OF MOTION

None

12. COMMUNICATIONS AND CORRESPONDENCE

None

13. UNFINISHED BUSINESS

None

14. QUESTIONS

15. NEW BUSINESS

16. ENACTMENT OF BY-LAWS

Recommendation:

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That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2022-006 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council, January 31, 2022 – Special

17. ADJOURNMENT

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