



STRIKING COMMITTEE AGENDA
MONDAY, MAY 13, 2024
(immediately following the 10:00 a.m. Regular Council meeting
and the in-camera meeting of Council)
Room 139, 350 City Hall Square

(1) Consider the appointment of community representatives (5 non-voting) to the ***Development Charges Task Force***.

The Striking Committee at its meeting held April 22, 2024 adopted the following resolution:

*“That the following voting members **BE APPOINTED** to the **Development Charges Task Force**:*

*Councillor Kieran McKenzie
Councillor Angelo Marignani
Councillor Ed Sleiman*

*and further, that the issue of non-voting members to the **Development Charges Task Force BE REFERRED BACK** to Administration for further review.”*

Administration has reached out to members of the construction industry and the following individuals have indicated their interest in sitting on the Task Force as non-voting members:

John Miller
Evangelo Kalmantis
Tony Rosati
Settimo Vilardi

In addition, Councillor Jim Morrison has indicated an interest in being appointed to the Task Force as a voting member.

(2) City Clerk advising that due to the recent death of long time member Marina Clemens, her seat on the ***Windsor Essex Community Housing Corporation Board of Directors*** is vacant and Administration is currently undertaking a review of applications received from both a recent advertisement as well as applications on file from a previous recruitment and will prepare a recommendation to fill her seat as well as the seat of Shelly Lucier who resigned earlier this year.