CITY OF WINDSOR MINUTES 04/11/2022

Special Meeting of Council
Strategic Planning Session

Date: Monday, April 11, 2022
Time: 12:00 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
Ward 1 - Councillor Francis
Ward 2 - Councillor Costante
Ward 3 - Councillor Bortolin
Ward 4 - Councillor Holt
Ward 5 - Councillor Sleiman
Ward 6 - Councillor Gignac
Ward 7 - Councillor Gill
Ward 8 - Councillor Kaschak
Ward 9 - Councillor McKenzie
Ward 10 - Councillor Morrison

Clerk's Note: Councillor Morrison and several members of Administration participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

1. ORDER OF BUSINESS

2. CALL TO ORDER

Mayor Dilkens calls the meeting to order at 2:22 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

5.1. Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction

Moved by: Councillor Bortolin
Seconded by: Councillor McKenzie

Decision Number: CR132/2022 CR70/2022 CR47/2022 CR542/2021
That the report of the (Acting) Executive Initiatives Coordinator dated October 29, 2021 entitled "Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction" **BE DEFERRED** back to Administration to allow for consideration of any recommended changes to the Delegation of Authority By-law, and that those recommended changes be brought forward by subject area in individual reports to Council; and further,

That the additional information report regarding C 169/2021 - Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction, which includes the CAO Office's annual Delegation of Authority reporting for 2021 **BE RECEIVED** for information.
Carried.

Report Number: C 169/2021 & AI 2/2022
Clerk's File: AS/7748

5. REGULAR BUSINESS ITEMS

None presented.

6. BY-LAWS (First and Second Readings)

Moved by: Councillor Gignac
Seconded by: Councillor Sleiman

That the following By-law No. 59-2022 be introduced and read a first and second time:

59-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 11TH DAY OF APRIL, 2022.
Carried.

7. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Holt
Seconded by: Councillor Bortolin

That By-law No. 59-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

8. ADJOURNMENT

Moved by: Councillor Morrison
Seconded by: Councillor Kaschak

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 2:23 o'clock p.m.