STRIKING COMMITTEE AGENDA
MONDAY, NOVEMBER 28, 2022
(immediately following the 2:00 p.m., in-camera meeting)
Room 139, 350 City Hall Square

(1) Consider **Council appointments** to the various Agencies and Boards for the term expiring November 14, 2026. Please refer to the package titled "**2022-2026 Council Appointments Only**" which was distributed to you earlier this week.

(2) Consider **citizen appointments** to various Agencies and Boards for the term expiring November 14, 2026. Administration undertook a recruitment for positions on the various Boards through the city's website and social media with a deadline to submit an application as November 18, 2022. Packages containing a brief explanation as to the responsibilities of each of these Boards and Agencies and the applications received were distributed earlier this week.

Additional information re Windsor Essex Community Housing Corporation Board

Administration requesting deferral of citizen appointees to the Housing Corporation Board until December 12, 2022 to allow Administration an opportunity to review the applications and provide a recommendation to Council.

Additional information re Windsor Utilities Commission

Administration requesting deferral of appointments to the Commission until December 12, 2022. Windsor Utilities Commission had recommended deferral of this matter to February 2023 to allow them to rate the applicants according to their Competency Matrix. Council was not provided the package of applicants for the Commission as it was our understanding that the matter would be deferred until February of 2023 until the Commission administrators had an opportunity to rate and interview all the applicants. Commission administrators have indicated that they have completed their review of the applications based on the applications only (no interviews were held) according to their Competency Matrix requirements but since Council has not yet been provided an opportunity to review the applications, it is being recommended that this matter be considered on December 12, 2022. The Commission has recommended that it would be beneficial for both Council and Citizen appointees to be done at the same time but that is Council's decision.

(3) Consider **Council appointments only** to the various **Business Improvement Area (BIA) Boards of Management**.

NOTE:
The various BIA's will be meeting shortly to consider the appointment of Directors to their various Boards of Management for the 2022-2026 term. It is recommended that the Council appointments be made so that the Councillors who are appointed on the various BIA's have an opportunity to provide input when the appointment for Directors are being considered at the BIA meetings. In the past, traditionally the Ward Councillor is the recommended appointee to the Board.

Name of BIA	2018-2022 members	2022-2026 members
Downtown Windsor	Bortolin	
Erie Street	Holt	
Ford City	Sleiman	
Olde Riverside	Gignac	
Olde Sandwich	Costante	
Ottawa Street	Holt	
Pillette Village	Gignac Sleiman	
Walkerville	Holt	
Wyandotte Street	Vacant (previously Bortolin and Holt – both resigned-2020)	