CITY OF WINDSOR MINUTES 10/21/2022

Special Meeting of Council

Date: Friday, October 21, 2022
Time: 10:00 o'clock a.m.
Location: Room 139, 350 City Hall Square West

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: Councillors Costante and Gill 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

The Mayor calls the meeting to order at 10:11 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:
(a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
(b) hearing presentations and delegations;
(c) consideration of Committee reports:
Report of Special In-Camera held October 21, 2022; and,
(d) consideration of by-law 147-2022.
Carried.

5. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

6. CONSIDERATION OF COMMITTEE REPORTS

6.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council

Moved by: Councillor Francis
Seconded by: Councillor Gignac

Decision Number: CR450/2022
That the report of the In Camera meeting of Council held October 21, 2022 **BE ADOPTED** as presented.
Carried.

Clerk's File: ACO2022

7. BY-LAW (First and Second Reading)

Moved by: Councillor Gill
Seconded by: Councillor Holt

That the following By-law No. 147-2022 be introduced and read a first and second time:

147-2022 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 22nd DAY OF OCTOBER, 2022.
Carried.

8. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Kaschak
Seconded by: Councillor McKenzie

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
1) Items Deferred
   Items Referred
2) Committee Reports as presented
3) By-laws given first and second readings as presented
Carried.

9. THIRD AND FINAL READING OF THE BY-LAW

Moved by: Councillor Morrison
Seconded by: Councillor Sleiman

That By-law No. 147-2022 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.

10. ADJOURNMENT

Moved by: Councillor Bortolin
Seconded by: Councillor Costante

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 10:11 o'clock a.m.

_____ _____

Mayor City Clerk

Adopted by Council at its meeting held October 21, 2022 (CR450/2022)
SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
October 21, 2022

Meeting called to order at: 10:00 a.m.

Members in Attendance:

Mayor D. Dilkens
Councillor F. Francis
Councillor C. Holt
Councillor R. Bortolin
Councillor G. Kaschak
Councillor J. Gignac
Councillor K. McKenzie
Councillor J. Morrison
Councillor E. Sleiman

Members in Attendance (electronically):

Councillor F. Costante
Councillor J. Gill

Also in attendance:

O. Colucci, Acting Chief Administrative Officer (electronically)
A. Daher, Commissioner, Human and Health Services
C. Nepsy, Commissioner, Infrastructure Services
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer
S. Askin-Hager, Commissioner, Legal and Legislative Services
R. Mensour, Commissioner, Community Services
J. Payne, Commissioner Economic Development and Innovation
S. Vlachodimos, City Clerk
D. Paladino, Acting Executive Director of Human Resources (Item 1)
N. Wolf, Manager of Employee Relations (Item 1)
A. Ciacelli, Deputy Clerk

Verbal Motion is presented by Councillor Francis, seconded by Councillor Holt, to move in Camera for discussion of the following item(s):

Item No.	Subject	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – labour negotiations	239(2)(d)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Item 1)

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Bortolin, to move back into public session.
Motion Carried.

Moved by Councillor Kaschak, seconded by Councillor Francis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held October 21, 2022 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Acting Executive Director of Human Resources, Manager of Employee Relations, Commissioner, Corporate Services CFO/City Treasurer and Commissioner of Legal and Legislative Services respecting a personal matter – labour negotiations **BE APPROVED**

Motion Carried.

Moved by Councillor Morrison, seconded by Councillor Sleiman,
That the special meeting of council held October 21, 2022 BE ADJOURNED.
(Time: 10:08 a.m.)
Motion Carried.