AGENDA 04/24/2023

City Council sitting as the BIA Board of Directors Consolidated Agenda

Date: Monday, April 24, 2023
Time: 2:00 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

MEMBERS:
Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 – Councillor Jim Morrison

ORDER OF BUSINESS

1. ORDER OF BUSINESS

2. CALL TO ORDER

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. MINUTES

4.1 Adoption of the City Council sitting as the BIA Board of Directors meeting minutes held March 9, 2023 ***(previously distributed)***

5. COMMENTS BY ONORIO COLUCCI, ACTING CHIEF ADMINISTRATIVE OFFICER

6. SUMMARY OF REQUESTS TO DATE —APPROVED BY THE CAO Pending Council (sitting as the BIA Board of Directors) Approval and Ratification—**(*previously distributed as Table 1*)**
Clerk's Note: Table 2 - P&C listing provided to Mayor and Members of Council only (***previously distributed***)

Clerk's Note: Table 2 – Additional Information - P&C listing provided to Mayor and Members of Council only

7. REGULAR BUSINESS ITEMS

7.1 Governance Bylaw For Windsor Business Improvement Areas **–** City Wide
DELEGATES (5 minute maximum)

a) Debi Croucher, Executive Director, Downtown Windsor BIA (in person)
b) Kaitlyn Karns, Executive Director, Ford City BIA
c) Ettore Bonato, Ottawa Street BIA, available for questions (in person)
d) Sonia Klinger, Olde Sandwich Towne BIA, available for questions (via Zoom)

8. ADJOURNMENT