



CITY OF WINDSOR MINUTES 12/13/2023

Special Meeting of Council Meeting

Date: Wednesday, December 13, 2023

Time: 2:00 o'clock p.m.

Members Present:

Mayor

Mayor Drew Dilkens

Councillors

Ward 1 – Councillor Fred Francis (arrives at 2:16 o'clock p.m.)

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

Councillor Regrets

Ward 2 – Councillor Fabio Costante

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1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 2:01 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed 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) consideration of business items;
- (c) consideration of by-law 169-2023

Carried.

Councillor Fred Francis was absent from the meeting when the vote was taken on this matter.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

11. REGULAR BUSINESS ITEMS

11.1. Update - Housing Accelerator Fund Grant Application - City Wide

Moved by: Councillor Fred Francis
Seconded by: Councillor Mark McKenzie

Decision Number: CR522/2023

That the report from the Senior Economic Development Officer dated December 13, 2023 providing a status update on the Housing Accelerator Fund Grant Application **BE RECEIVED**; and further,

That City Council **APPROVE** Option #1 being that City Council **DIRECT** Administration to proceed with the initiatives as proposed in the Housing Accelerator Fund Action Plan approved by Council through CR289/2023.

Carried.

At the request of Mayor Drew Dilkens, a recorded vote is taken on this matter.

Aye votes: Councillors Angelo Marignani, Jo-Anne Gignac, Jim Morrison, Ed Sleiman, Fred Francis, Mark McKenzie, Gary Kaschak, and Mayor Drew Dilkens.

Nay votes: Councillors Renaldo Agostino and Kieran McKenzie.

Abstain: None.

Absent: Councillors Fabio Costante

Report Number: C 179/2023

Clerk's File: GH/14271

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Gary Kaschak

That the following By-law No. 169-2023 be introduced and read a first and second time:

169-2023 BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 13th day of December, 2023.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran 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) Consideration of the Balance of Business Items (as amended)
- 3) By-laws given first and second readings as presented

Carried.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

That the By-law No. 169-2023 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.

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21. ADJOURNMENT

That this Special 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 3:44 o'clock p.m.

Mayor

City Clerk