

STRIKING COMMITTEE AGENDA MONDAY, FEBRUARY 13, 2023 (immediately following the 3:30 p.m., in-camera meeting) Room 139, 350 City Hall Square

1) Consider the appointment of 1 Councillor to the **Vision Zero Stakeholder Group** to replace former Councillor Chris Holt.

BACKGROUND:

The Committee was established in early 2021 with the following mandate and membership:

To provide feedback regarding policy adoption, strategic priorities, initiatives and interim goals related to the Vision Zero Action Plan and materials presented by the Vision Zero Task Force. Group members will act as liaison between the Vision Zero Task Force and the organizations or groups they represent. City Council Members:

1 Council member, appointed by Council Community Representatives:

- Emergency Services (up to 3)
- City Departments & Agencies (up to 6)
- Health & Safety Agencies (up to 3)
- School Boards & Education Services (up to 5)
- Vulnerable Road Users (up to 4)
- Community Groups (up to 6)

The following are the current members of the Group:

NAME	Representative Group
Councillor – vacant	
Kevin Morse	Windsor Essex County Health Unit
Diane Bradford	Windsor Regional Hospital
Kenneth Acton	Windsor Bicycling Committee
Julie Di Domenico	Windsor Essex Catholic School Board
Todd Awender	Greater Essex County District School Board

Nathanael Hope	Downtown Windsor Community Collaborative
Wes Hicks	Citizen
Abdul Naboulsi	Citizen
Tom Schnekenburger	Citizen

The Committee is currently finalizing their final report to Council, so it is recommended that the current members continue on and that Council appoint a Council representative to replace former Councillor Chris Holt. It is anticipated that the Group will be meeting once or twice more.

(2) Consider the appointment of one additional member to the **Windsor Accessibility Advisory Committee** in order to meet Accessibility for Ontarians with Disabilities Act (AODA) guidelines which require "the majority must be persons with disabilities". <u>Attached</u> is a memo from Gayle Jones, Accessibility and Diversity Officer for the City of Windsor, with her recommended applicant(s) to fill the position on the Committee. Ms. Jones has recommended the appointment of one individual to bring the Committee compliant with OADA regulations and has also suggested other candidates for Council's consideration. <u>Attached</u> is a list of those persons who had expressed an interest in serving on the Committee when Council considered appointments on January 16, 2023.

The following persons were appointed by City Council for the term expiring November 14, 2026:

Councillor Fred Francis Peter Best Sally Olczak Riccardo Pappini Nicholas Alexander Petro Caleb Thomas Ray