Special Meeting of Council Minutes

Date: Thursday, March 09, 2023
Time: 4:00 o'clock p.m.

Members Present:

Mayor
Mayor Drew Dilkens

Councillors
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

Clerk's Note: Councillor Fabio Costante 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 4:00 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Renaldo Agostino discloses an interest and abstains from voting on Item 6.1 being the Report of the Striking Committee Meeting of Council held February 27, 2023 as he has a continuing business relationship providing services to the various BIA boards which, he is informed by the Integrity Commissioner, results in him having a disqualifying interest in Council's decisions with respect to its governance review of BIA matters and the temporary appointment of Council as constituting the City's BIA boards.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Jo-Anne Gignac

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:
(d) Report of the Striking Committee Meeting of Council Held February 27, 2023; and
(e) consideration of by-law 18-2023.
Carried.

5. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

6. CONSIDERATION OF COMMITTEE REPORTS

6.1. Report of the Striking Committee of its meeting held February 27, 2023

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR117/2023
That the report of the Striking Committee of its meeting held February 27, 2023 **BE ADOPTED** as presented, and that it take effect as of February 28, 2023.
Carried.
Councillor Kieran McKenzie voting nay.
Councillor Renaldo Agostino discloses an interest and abstains from voting on this matter.

Report Number: SCM 83/2023
Clerk's File: MB2023

7. BY-LAWS (First and Second Readings)

7.1. A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 9th DAY OF MARCH, 2023

Moved by: Councillor Gary Kaschak
Seconded by: Councillor Mark McKenzie

That the following By-law No. 18-2023 be introduced and read a first and second time:

By-law 18-2023 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 9TH DAY OF MARCH, 2023
Carried.

8. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jim Morrison
Seconded by: Councillor Jo-Anne Gignac

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-LAWS

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Fred Francis

That By-law No. 18-2023 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.

10. ADJOURNMENT

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Jim Morrison

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 4:19 o'clock p.m.

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Mayor City Clerk