CITY OF WINDSOR AGENDA 08/03/2023

Special Meeting of Council
Strategic Planning Session

Date: Thursday, August 3, 2023
Time: 9:00 o'clock a.m. to 12:00 o'clock p.m.

Location: 204-350 City Hall Square West

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

Item #	Item Description
1.	**ORDER OF BUSINESS**
2.	**CALL TO ORDER**
3.	**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
6.	**COMMITTEE OF THE WHOLE**
9.	**REQUESTS FOR DEFERRALS, REFFERALS OR WITHDRAWALS**
11.	**REGULAR BUSINESS ITEMS**
11.1	Council discussion to set committee priorities and determine which committees will be established for the Council term.
12	**CONSIDERATION OF COMMITTEE REPORTS**
13.	**BY-LAW** (First and Second Readings) ***(attached)***

By-law 92-2023 "A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 3rd DAY OF AUGUST, 2023."

14.	**MOVE BACK INTO FORMAL SESSION**
16.	**THIRD AND FINAL READING OF THE BY-LAW**

By-law 92-2023

21.	**ADJOURNMENT**