



## 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

- | <b>Item #</b> | <b>Item Description</b>   |
|---------------|---|
| 1.            | <b>ORDER OF BUSINESS</b>  |
| 2.            | <b>CALL TO ORDER</b>  |
| 3.            | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>  |
| 6.            | <b>COMMITTEE OF THE WHOLE</b>   |
| 9.            | <b>REQUESTS FOR DEFERRALS, REFFERALS OR WITHDRAWALS</b>   |
| 11.           | <b>REGULAR BUSINESS ITEMS</b>   |
| 11.1          | Council discussion to set committee priorities and determine which committees will be established for the Council term.   |
| 12            | <b>CONSIDERATION OF COMMITTEE REPORTS</b>   |
| 13.           | <b>BY-LAW</b> (First and Second Readings) <i>(attached)</i><br><br><b>By-law 92-2023</b> “A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 3 <sup>rd</sup> DAY OF AUGUST, 2023.” |
| 14.           | <b>MOVE BACK INTO FORMAL SESSION</b>  |
| 16.           | <b>THIRD AND FINAL READING OF THE BY-LAW</b><br><br>By-law 92-2023  |
| 21.           | <b>ADJOURNMENT</b>  |