Special Meeting of Council Meeting

Date: Thursday, March 9, 2023
Time: 4:00 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

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**

LAND ACKNOWLEDGEMENT STATEMENT
We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomie. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

3. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

4. **COMMITTEE OF THE WHOLE**

5. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

6. **CONSIDERATION OF COMMITTEE REPORTS**

6.1. (i) Report of the Striking Committee Meeting of Council Held February 27, 2023
(SCM 83/2023) ***(attached)***

7. **BY-LAWS (First and Second Readings)**

13.2. **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

8. **MOVE BACK INTO FORMAL SESSION**

9. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 18-2023

10. **ADJOURNMENT**

Committee Matters: SCM 83/2023

Subject: Report of the Striking Committee of its meeting held February 27, 2023

SV/bm
Windsor, Ontario, March 9, 2023

REPORT OF THE STRIKING COMMITTEE
of its meeting held
February 27, 2023

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Fred Francis
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Also in attendance:

Onorio Colucci, Acting Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Chris Nepsy, Commissioner, Infrastructure Services
Shelby Askin-Hager, Commissioner, Legal and Legislative Services
Ray Mensour, Commissioner, Community Services
Jelena Payne, Commissioner Economic Development and Innovation
Steve Vlachodimos, City Clerk
Janice Guthrie, Deputy Treasurer
Andrew Teliszewsky, Mayor's Chief of Staff

Declarations of Pecuniary Interest:

None Declared.

Your Committee submits the following recommendations:

1. That consideration of the appointment of members to the various Business Improvement Area (BIA) Boards of Management for the term expiring November 14, 2026 **BE PUT ON HOLD** for up to 60 days to allow for administration to develop for Council's consideration a set of basic uniform governance and procedural rules, including but not limited to: how membership is determined, how elections are conducted, the manner of selecting board members, the resignation of members, the determination of when a member's seat becomes vacant, the filling of vacancies, how verifications are undertaken, how financial matters are handled; and further,

That during this time period, that City Council **BE APPOINTED** as the Board for the various BIA's, to allow for the development and implementation of this common framework for the BIA's, in the spirit of openness and transparency in a consistent manner; and further,

To provide funding until such time as the 2023 BIA Budget submissions can be ratified by the Board and subsequently approved by City Council, THAT City Council **APPROVE** release of an interim payment calculated as 50% of the 2022 approved levy with said funding to support business expenditures funded and approved within the 2022 BIA levy. (For greater clarity, funds cannot be used to support new projects or initiatives until such time as approval of the 2023 Budget has been given by City Council.

Motion Carried.
Councillor Kieran McKenzie voting nay

MAYOR

CITY CLERK

BY-LAW NUMBER 18-2023

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

Passed the 9th day of March, 2023.

WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this special meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.

2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.

3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - March 9, 2023
Second Reading - March 9, 2023
Third Reading - March 9, 2023