CITY OF WINDSOR AGENDA 8/15/2022

Special Meeting of Council

Date: Monday, August 15, 2022
Time: 5:00 o'clock p.m. (Immediately following In-Camera portion)

All members will participate 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.

MEMBERS:

Mayor Drew Dilkens

Ward 1 - Councillor Fred Francis

Ward 2 - Councillor Fabio Costante

Ward 3 - Councillor Rino Bortolin

Ward 4 - Councillor Chris Holt

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 - Councillor Jeewen Gill

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**
1.1.	In the event of the absence of the Mayor, Councillor Sleiman has been appointed Acting Mayor for the month of August, 2022 in accordance with By-Law 176-2018, as amended.
2.	**CALL TO ORDER**
3.	**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
4.	**COMMITTEE OF THE WHOLE**
5.	**REQUESTS FOR DEFERRALS, REFFERALS OR WITHDRAWALS**
6.	**CONSIDERATION OF COMMITTEE REPORTS**
6.1.	(i) Report of the Special In-Camera meeting of Council held August 15, 2022
7.	**BY-LAW** (First and Second Readings) **By-law 123-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 15th DAY OF AUGUST, 2022.
8.	**MOVE BACK INTO FORMAL SESSION**
9.	**THIRD AND FINAL READING OF THE BY-LAW** By-law 123-2022
10.	**ADJOURNMENT**

BY-LAW NUMBER 123-2022

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 15th DAY OF AUGUST, 2022

Passed the 15th day of August, 2022.

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 - August 15, 2022
Second Reading - August 15, 2022
Third Reading - August 15, 2022