CITY OF WINDSOR AGENDA 10/21/2022

Special City Council Meeting

Date: Friday, October 21, 2022
Time: 10:00 a.m. (Immediately following In-Camera portion)

Location: Room 139, 1st Floor, Windsor City Hall

All members will have the option of participating in person 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 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 Gill has been Appointed Acting Mayor for the month of October, 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.	**REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**
6.	**CONSIDERATION OF COMMITTEE REPORTS**
6.1.	(i) Report of the Special In-Camera meeting of Council held October 21, 2022
7.	**BY-LAW** (First and Second Reading) (***attached***) **By-law 147-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 22nd DAY OF OCTOBER, 2022
8.	**MOVE BACK INTO FORMAL SESSION**
9.	**THIRD AND FINAL READING OF THE BY-LAW** By-law 147-2022
10.	**ADJOURNMENT**

BY-LAW NUMBER 147-2022

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 21st DAY OF OCTOBER, 2022

Passed the 21st day of OCTOBER, 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.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - October 21, 2022
Second Reading - October 21, 2022
Third Reading - October 21, 2022