



CITY OF WINDSOR MINUTES 03/27/2024

Environment, Transportation & Public Safety Standing Committee Sitting as the
Transit Windsor Board of Directors Meeting

Date: Wednesday, March 27, 2024

Time: Immediately following the 4:30 o'clock p.m. Environment, Transportation
& Public Safety Standing Committee Meeting.

Members Present:

Councillors

Ward 2 - Councillor Fabio Costante (Chairperson)

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Kieran McKenzie

PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:

Sandra Gebauer, Council Assistant

ALSO PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM ADMINISTRATION:

Mark Winterton, Commissioner, Infrastructure Services & City Engineer

Tyson Cragg, Executive Director, Transit Windsor

Anna Ciacelli, Deputy City Clerk

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1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors to order at 5:26 o'clock p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS

None presented.

4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None presented.

5. COMMUNICATIONS

None presented.

6. PRESENTATIONS AND DELEGATIONS

None presented.

9. TRANSIT BOARD ITEMS

None presented.

11. NEW BUSINESS

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Renaldo Agostino

Decision Number: **TWB 1**

THAT administration **BE DIRECTED** to report back to the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors regarding Transit

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Windsor's performance, as it relates to meeting service level targets; and further, that the report **INCLUDE** information related to any specific issues, systemic or otherwise impacting service delivery outcomes.

Carried.

Clerk's File: MT2024

12. ADJOURNMENT

There being no further business, the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board meeting of Directors is adjourned at 5:29 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee sitting as the Transit Windsor Board of Directors will be held Wednesday, April 24, 2024

Carried.

Ward 2 – Councillor Costante
(Chairperson)

Deputy City Clerk / Supervisor of Council
Services