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

Date: Wednesday, April 24, 2024
Time: Immediately following the 4:30 o'clock p.m. Environment, Transportation & Public Safety Standing Committee Meeting

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:

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

ORDER OF BUSINESS

Item #	Item Description
1.	**CALL TO ORDER**
2.	**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3.	**ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS**
3.1.	Adoption of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held March 27, 2024 **(SCM 85/2024)**
4.	**REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**
5.	**COMMUNICATIONS**
6.	**PRESENTATIONS AND DELEGATIONS**
9.	**TRANSIT BOARD ITEMS**
11.	**NEW BUSINESS**
12.	**ADJOURNMENT**

Committee Matters: SCM 85/2024

Subject: Adoption of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held March 27, 2024.

Environment, Transporation & 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

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

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