

Council meets in formal session this day at 4:12 o'clock p.m., at Willistead Manor, 1899 Niagara – Windsor, Ontario.

**Members Present:**

Mayor Francis  
Councillor Brister  
Councillor Gignac  
Councillor Halberstadt  
Councillor Hatfield  
Councillor Jones  
Councillor Lewenza  
Councillor Marra [arrived at 4:20 o'clock p.m.]  
Councillor Postma  
Councillor Valentinis

**Members Absent:**

Councillor Dilkens [away on City business]

**Disclosures of Pecuniary Interest and the General Nature Thereof**

Councillor Brister discloses an interest and abstains from voting on any item involving PCR Contractors, as a family member is employed by them.

**Presentations & Delegations:****Business Item:**

1. 2010 Component of the 5-Year Capital Budget Plan (previously approved in principle)

**Helga Reidel, Chief Administrative Officer; and Joe Mancina, Deputy City Treasurer- Financial Accounting**

Helga Reidel, Chief Administrative Officer; and Joe Mancina, Deputy City Treasurer – Financial Accounting, appear before Council to provide brief comments regarding projects set for tendering, and for an overview of the 2010 component of the 5-year capital budget plan which was previously approved in principle.

Moved by Councillor Gignac, seconded by Councillor Hatfield,  
**M240-2010** That Council **APPROVE** the 2010 Recommended Capital Budget as submitted; and

That the complete 5-year Capital Plan (for years 2011 through 2014) be brought forth in a future report to City Council; and

That in order to expedite the issuance of tenders and the necessary work to be completed, that, for those Capital Projects which are the responsibility of the City Engineer and subject to “tender only” (not RFP), and for which the tender submissions fall within the approved capital budget, that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the successful proponents satisfactory in legal form to the City Solicitor; in financial content to the Chief Financial Officer & City Treasurer, and in technical content with the City Engineer, and further, that the results of these tenders be subsequently reported to City Council for information purposes; and

That the Capital Budget requests submitted after administrative review, **BE CONSIDERED** at a future meeting of Council.

Carried.

Councillor Lewenza was absent from the meeting when the vote was taken on this matter.

AFB/10444

The meeting recesses at 4:50 o'clock p.m.

The meeting reconvenes at 6:08 o'clock p.m.

### **By-laws**

Moved by Councillor Postma, seconded by Councillor Valentinis,  
That the following By-law No. 88-2010 be introduced and read a first and second time:

By-law 88-2010 “A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the 9<sup>th</sup> day of June, 2010”

Carried.

### **Third Reading of By-law**

Moved by Councillor Postma, seconded by Councillor Valentinis,  
That By-Law 88-2010, having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

**Adjournment**

Moved by Councillor Lewenza, seconded by Councillor Marra,  
That this Council meeting stand adjourned until the next regular meeting of  
Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 6:09 o'clock p.m.

**MAYOR**

**CITY CLERK**

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