

Council meets in formal session this day at 3:15 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: Councillor Marra

Verbal Motion to Waive the Rules Regarding Notice

Moved by Councillor Jones, seconded by Councillor Sleiman,
M44-2011 That Rule 3.3(a) of the Procedure By-law, 420-2001, as amended
BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.
Carried.

Update on Preparations Underway for the Winter Snowstorm expected to hit the Windsor area on Tuesday, February 1 – Wednesday, February 2, 2011

Mario Sonogo, City Engineer; Mike Palanacki, Executive Director of Operations; Don Sadler, Executive Director of Parks and Facilities Operations; Pete Matheson, Maintenance Manager – Operations; Anne Marie Albidone, Environmental Services Manager – Corporation of the City of Windsor

Mario Sonogo, City Engineer; Mike Palanacki, Executive Director of Operations; Don Sadler, Executive Director of Parks and Facilities Operations; Pete Matheson, Maintenance Manager – Operations; Anne Marie Albidone, Environmental Services Manager – Corporation of the City of Windsor, appear before Council to provide Council with a brief overview of preparations underway with regards to the winter storm that is scheduled to arrive in the Windsor area late Tuesday night, February 1, 2011 and all day Wednesday, February 2, 2011 which is expected to have a snowfall accumulation of 8 to 12 inches, and conclude by giving an overview of the plans for snow removal from streets and sidewalks, parking lots, and impact on garbage collection.

Moved by Councillor Payne, seconded by Councillor Sleiman,
M45-2011 That the verbal update from members of Administration respecting preparations for the upcoming winter storm (February 1 – 2, 2011) **BE RECEIVED** for information.

Carried.

Recruitment Update – Deputy Fire Chiefs

Helga Reidel, Chief Administrative Officer, Corporation of the City of Windsor, appears before Council to announce the appointments of, and introduce the two new Deputy Fire Chiefs:

Brian McLaughlin and Stephen Laforet

and concludes by providing a brief overview of their credentials.

Consideration of Committee Reports

Moved by Councillor Payne, seconded by Councillor Sleiman,
M36-2011 That the Report of the special In-camera meeting held February 1, 2011, **BE ADOPTED** as presented.
Carried.

ACO2011

By-laws

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-law No. 33-2011, be introduced and read a first and second time:

33-2011 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE FIRST DAY OF FEBRUARY, 2011”

Carried.

Third Reading of By-law

Moved by Councillor Payne, seconded by Councillor Sleiman,
That the following By-laws No. 33-2011, 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 Payne, seconded by Councillor Sleiman,
That this Council meeting stand adjourned until the next regular meeting of
Council or at the call of the Mayor.

Carried.

Accordingly, the meeting adjourns at 3:45 o'clock p.m.

MAYOR

CITY CLERK

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DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

ADOPTED by Council at its meeting held February 1, 2011 [M36-2011]
VC/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA
February 1, 2011**

Meeting called to order at: 3:00 p.m.

Members in Attendance:

Mayor E. Francis
Councillor R. Jones
Councillor A. Halberstadt (arrives at 3:05
p.m.)
Councillor F. Valentinis
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Members Absent:

Councillor D. Dilkens
Councillor B. Marra

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, City Engineer (arrives at 3:04 p.m.)
V. Critchley, City Clerk
O. Colucci, Chief Financial Officer

**Verbal Motion is presented by Councillor Jones, seconded by
Councillor Valentinis,**

**That Rule 3.3(a) of the *Procedure By-law, 420-2001 as amended*, BE
WAIVED to allow for the Mayor to call a special meeting without 24 hours
notice.**

Motion Carried.

**Verbal Motion is presented by Councillor Gignac, seconded by
Councillor Sleiman,
to move in Camera for discussion of the following item(s):**

<u>Item No.</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.	Personal matter – recruitment update – verbal report	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Valentinis, seconded by Councillor Jones, to move back into public session.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Hatfield, THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 1, 2011 directly to Council for consideration at the next Regular Meeting.

1. That the verbal update from the Chief Administrative Officer respecting a personal matter – recruitment update **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.

Motion Carried.

Moved by Councillor Jones, seconded by Councillor Hatfield, That the special meeting of council held February 1, 2011 BE ADJOURNED. (Time: 3:06 p.m.)

Motion Carried.