

Regular

Council meets in formal session this day at 6:05 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 Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: None.

Call to Order

Following the playing of the Canadian National Anthem, Pastor Ernie Harris from New Beginnings Christian Church, offers the Opening Prayer.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Payne discloses an interest and abstains from voting on Item 6, being the report of the City Planner dated January 24, 2011 entitled "Request for Demolition of Duplex at 319 Tuscarora Street to construct a Double Duplex", due to his involvement in the BUHDAG Application to quash certain by-laws related to the boarded-up-houses west of the Ambassador Bridge.

Minutes

Moved by Councillor Jones, seconded by Councillor Maghnieh,
That the Minutes of the regular meeting of Council held January 31, 2011,

BE ADOPTED as presented.

Carried.

Notice of Proclamations

Fergie Jenkins Commemorative Stamp Week – February 13-19, 2011

Committee of the Whole

Moved by Councillor Marra, seconded by Councillor Payne,

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals or referrals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (i) Report of Special In-Camera Meeting or other Committee as may be held prior to Council (if scheduled);
 - (g) consideration of by-laws 24-2011 through 29-2011 (inclusive).
- Carried.

Communications

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
M37-2011 That the following Communication Items 1 to 3 and 5 to 7 inclusive, as set forth in the Council Agenda **BE REFERRED** as noted; that the Minutes of the Transit Windsor Board of Directors meeting held January 19, 2011 and the Minutes of the Windsor Chartabus Inc. meeting held January 19, 2011 **BE ADOPTED** as presented; and Communication No. 4 which is dealt with as follows:

Communication No.4:

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh,
M38-2011 That the correspondence from the Municipal Property Assessment Corporation (MPAC) dated December 17, 2010 respecting "Introduction to MPAC – Council Presentation" **BE RECEIVED**; and further, that the City Clerk **BE DIRECTED** to extend an invitation to attend an upcoming Council meeting for a Presentation.

Carried.

Item	From	Description
1	Ministry of Community Safety and Correctional Services	Appointment of Ontario's new Fire Marshal. Fire Chief Note & File SF2011
2	Ontario Association of Fire Chiefs	Announcement of Commissioner of Community Safety with the Ministry of Community Safety and Correctional Services. Fire Chief Note & File SF2011
3	Ontario Lottery and Gaming Corporation (OLG)	Request to take part in Strategic Business Review, pertaining to the modernization of gaming and Lottery. Licence Commissioner Note & File MB/10895
4	Municipal Property Assessment Corporation (MPAC)	Introduction to MPAC – Council Presentation. Chief Financial Officer & City Treasurer COUNCIL DIRECTION REQUESTED SF2011
5	City Planner	2009-2010 Annual Report of the Inter Municipal Planning Consultation Committee (IMPCC). Note & File MB2011

6	Transit Windsor Board of Directors	Minutes of the Transit Windsor Board of Directors meeting held January 19, 2011 and the minutes of the Windsor Chartabus Inc. meeting held January 19, 2011 TO BE ADOPTED MB2011
7	Windsor-Essex County Environment Committee	Minutes of meeting held January 6, 2011 (<i>previously distributed</i> for members of Council only) (copy available upon request) Note & File MB2011

Carried.

Consent Agenda

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That the following Consent Agenda and the recommendations contained in the administrative reports **BE APPROVED** as amended:

- Item 1 Great Canadian Beaver Fest 2011, June 3-5, 2011, Riverfront Festival Plaza and Riverfront Civic Terrace
- Item 2 Amendment to Building By-law 179-2008 – Respecting the Issuance of Various Permits and the Scheduling of Inspections; Amendment to By-law 15-2010 Respecting Building Department Appointments
- Item 3 Vacant Land Lawn Maintenance Expenses
- Item 6 Request for Demolition of Duplex at 319 Tuscarora Street to construct a Double Duplex
- Item 7 Major F. A. Tilston VC Armoury Capital Expenditure Reserve
- Item 9 Award of Tender No. 139-10 – Roof Replacement at Mackenzie Hall
- Item 10 DRIC – Letter of Agreement relating to Storm and Sanitary Sewer for the Parkway between Her Majesty the Queen in right of the Province of Ontario as represented by the Ministry of Transportation and The Corporation of the City of Windsor
- Item 11 Application for Injunction against Unlicensed Tow Truck Company
- Item 14 2011 Revised Operating Budget Process and Timeline

Carried.

Councillor Payne discloses an interest and abstains from voting on Item No. 6.

Deferrals and/or Referrals and Withdrawals

None requested.

Recruitment Process – Auditor General Position

Moved by Councillor Dilkens, seconded by Councillor Gignac,

That the report of the Executive Director of Human Resources entitled “Recruitment Process – Auditor General Position” **BE REFERRED** to administration to provide options for outsourcing this function, and that this be brought back to Council for consideration at the February 28, 2011 meeting peremptory.

The motion is put and is lost.

Aye Votes: Councillors Dilkens, Gignac, Valentinis and Sleiman.

Nay Votes: Councillors Halberstadt, Payne, Marra, Maghnieh, Hatfield and Jones.

Moved by Councillor Valentinis, seconded by Councillor Gignac,

That the report of the Executive Director of Human Resources dated February 1, 2011, entitled “Recruitment Process – Auditor General Position” **BE DEFERRED** to the February 28, 2011 meeting of Council to allow administration to provide further information on the London model respecting the Auditor General position.

The motion is put and is lost.

Aye Votes: Councillors Gignac, Sleiman, Valentinis and Dilkens.

Nay Votes: Councillors Maghnieh, Halberstadt, Payne, Marra, Hatfield and Jones.

Moved by Councillor Hatfield, seconded by Jones,

M42-2011 That further discussion regarding the report of the Executive Director of Human Resources dated February 1, 2011 pertaining to “Recruitment Process – Auditor General Position” **BE SUSPENDED** until later on in the agenda sequence, in order to allow Council to convene in-camera on this matter.

Carried.

AS2011 13

(For final disposition of this matter, see **Clause CR66/2011** in Schedule “A” attached hereto.)

DELEGATIONS

Responsible Pet Ownership / Licensing Cats

Lori Coulter, Program Manager, S.O.S. (Spaying Our Strays)

Lori Coulter, Program Manager, S.O.S. (Spaying Our Strays), appears before Council to request that Council implement a cat licensing program, provides a brief overview of the services provided by S.O.S. suggesting that a voluntary cat licensing program along with a voucher program can assist with the 40,000 stray and feral cats within the City limits, and concludes by asking Council to be part of the solution.

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society

Melanie Coulter, Executive Director, Windsor-Essex County Humane Society, appears before Council to request that Council implement a cat licensing program, and suggests that Council must take action to address animal issues within the community, and concludes by requesting that Council consider the following: a voucher program for low income guardians, a voluntary cat licensing program, and a grant to the Humane Society to assist with the annual cost of the clinic.

Mayor Francis leaves the meeting at 7:53 o’clock p.m. and Councillor Gignac assumes the Chair.

Mayor Francis returns to the meeting at 8:01 o’clock p.m. and Councillor Gignac returns to her seat at the Council table.

ACL/10884 4

(For final disposition of this matter, see **Clause CR57/2011** in Schedule “A” attached hereto.)

Physician Recruitment Office**Brian Gray, Executive Director, Harrow Health Centre-Family Health Team**

Brian Gray, Executive Director, Harrow Health Centre-Family Health Team, appears before Council to speak in support of the administrative recommendations pertaining to the continued funding of the Regional Physician Recruitment Office, suggesting that Windsor is the most underserved area in Ontario, and concludes by stating that the continued funding of the program is a key element in recruiting new doctors to the area.

Brian Gregg, CAO, County of Essex

Brian Gregg, CAO, County of Essex, appears before Council to speak in support of the administrative recommendations pertaining to the continued funding of the Regional Physician Recruitment Office, providing a brief overview of successes achieved to date in Windsor and Essex County, and concludes by stating the development of a community based operational funding model is required on a go forward basis.

Joan Mavrincac, Regional Physician Recruiter

Joan Mavrincac, Regional Physician Recruiter, appears before Council and is available for questions regarding the Physician Recruitment Office.

Mayor Francis leaves the meeting at 9:10 o'clock p.m. and Councillor Dilken assumes the Chair.

Mayor Francis returns to the meeting at 9:12 o'clock p.m. and Councillor Dilken returns to his seat at the Council table.

MH/2860 5

(For final disposition of this matter, see **Clause CR58/2011** in Schedule "A" attached hereto.)

Regular Business Items (for final disposition of these matters see Schedule "A" attached)

Item 8 Report on the Expression of Interest: Disposition of Riverside Recreation & Memorial Centre, Adstoll
Arena & Edward Street Neighbourhood Centre
Item 12 Consultant – Corporate Initiatives

Recruitment Process – Auditor General Position

At the request of Council, it is agreed to recess the meeting to allow for Council to meet in-camera respecting the recruitment process for the Auditor General Position.

Council recesses at 9:30 o'clock p.m. in order to convene in-camera.

Council reconvenes at 10:02 o'clock p.m.

Moved by Councillor Marra, seconded by Councillor Hatfield,
M40-2011 That Rule 13.9(a) of the Procedure By-law regarding business not already before Council
BE WAIVED to permit the introduction of a motion for reconsideration without prior notice respecting the recruitment process for the Auditor General Position.

Carried.

Councillor Halberstadt voting nay.

Moved by Councillor Marra, seconded by Councillor Hatfield,
M41-2011 That the following lost motion that was presented at the February 7, 201 Council meeting
BE RECONSIDERED:

That the report of the Executive Director of Human Resources entitled "Recruitment Process – Auditor General Position" **BE REFERRED** to administration to provide options for outsourcing this function, and that this be brought back to Council for consideration at the February 28, 2011 meeting peremptory.

Carried.

Councillor Halberstadt voting nay.

AS2011 13

(For final disposition of this matter, see **Clause CR66/2011** in Schedule "A" attached hereto.)

Consideration of Committee Reports

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M39-2011 That the Report of the special In-camera meeting held February 7, 2011, **BE ADOPTED**
 as presented.

Carried.

ACO2011

By-laws

Moved by Councillor Marra, seconded by Councillor Payne,
 That the following By-laws No. 24-2011 through 29-2011 (inclusive), be introduced and read a first and second time:

24-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE CITY OF WINDSOR ZONING BY-LAW"

25-2011 "A BY-LAW TO ADOPT AMENDMENT NO. 80 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR"

26-2011 "A BY-LAW TO NUMBER 8600 CITED AS THE CITY OF WINDSOR ZONING BY-LAW"

27-2011 "A BY-LAW TO NUMBER 8600 CITED AS THE CITY OF WINDSOR ZONING BY-LAW"

28-2011 "A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE CITY OF WINDSOR ZONING BY-LAW"

29-2011 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE SEVENTH DAY OF FEBRUARY, 2011"

Carried.

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred
Items Referred
- 4) Consideration of the Balance of Business Items (see Schedule "A")
- 5) Committee Reports (as presented)
- 6) By-laws given first and second readings (as presented)

Carried.

Notices of Motion

None presented.

Third Reading of By-laws

Moved by Councillor Dilkens, seconded by Councillor Gignac,
That the following By-laws No. 24-2011 through 29-2011 (inclusive), 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.

Petitions

None presented.

Council Questions

Moved by Councillor Jones, seconded by Councillor Maghnieh,
M43-2011 That the Council Questions arising from the previous meeting of Council and listed by the Clerk **BE NOW CONSIDERED** for purposes of discussion , and further, that the Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Questions consistent with Council's instructions.

Carried.

Adjournment

Moved by Councillor Marra, seconded by Councillor Payne,
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 10:12 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

SUPERVISOR OF COUNCIL SERVICES

Dilkens
Gignac

CR54/2011

That the request from Beaverfest Ltd. to have the Great Canadian Beaver Fest 2011 take place at the Riverfront Festival Plaza and the Riverfront Civic Terrace on June 3 to June 5, 2011 **BE APPROVED** and further, that the festival **BE DESIGNATED** a Significant Municipal Event, for the purpose of applying for a Special Occasion Permit (SOP), subject to the standard Special Events Terms and Conditions previously approved by Council.

Carried.

Report Number **15060 SR/10864 C1**

Dilkens
Gignac

CR55/2011

That City Council **AMEND** the Building By-law No. 179-2008 by deleting Schedules A to J inclusive and substituting new Schedules A to J inclusive to reflect recent legislative changes, and further, **AMEND** the Building Officials Appointment By-law No. 15-2010.

Carried.

Report Number **15039 SB2011 C2**

Dilkens
Gignac

CR56/2011

THAT Council **APPROVE** a transfer to the Facility Operations Division Operating dept id 0122618, of \$141,677 from the Capital Expenditure Reserve (Fund 160) to fund the lawn maintenance and grounds upkeep of vacant land owned by the City of Windsor.

Carried.

Report Number **15033 SR2011 C3**

Payne
Halberstadt

CR57/2011

That the report of the CityClerk/Licence Commissioner dated January 24, 2011 entitled "Responsible Pet Ownership/Licensing Cats" in response to M198-2008 **BE ADOPTED IN PRINCIPLE**, subject to a further report on administrative and budgetary issues regarding:

1. Voluntary Licensing of Cats;
2. Grant Funds to Humane Society;
3. Implement Voucher Program;
4. Implementation of the licensing of breeders.

Carried.

Report Number **15072 ACL/10884 4**

Maghnieh
Marra

CR58/2011

THAT City Council **APPROVE** the continued funding of the Regional Physician Recruitment Office until December 31, 2011 at the current annual funding level of \$142,000, to be funded from one-time Capital funding from the pay-as-you-go funds, with the understanding that this funding is for 2011; and

THAT the Physician Recruitment/Retention Steering Committee **BE REQUESTED** to engage in discussions with the City of Windsor, County of Essex and community partner agencies in an effort to develop a new operational and funding model for Regional Physician Recruitment Office; and

THAT the Physician Recruitment/Retention Steering Committee **BE REQUESTED** to provide a report to City Council containing the results of the discussions with the City of Windsor, County of Essex and the community partner agencies regarding the Regional Physician Recruitment Office prior to the commencement of the 2012 Budget Process.

Carried.

Report Number **15074 MH/2860 5**

Dilkens
Gignac

CR59/2011

- I. That the application made by Aubin Freeman of Aubin Enterprise Windsor Limited, for the request of an exemption from the Howard-Erie Neighbourhood Improvement Programme Area Demolition Control By-law 9198 for 319 Tuscarora Street **BE GRANTED**;
- II. That in accordance with Section 6 of the Demolition Control By-law 9198 the following **BE APPLIED** to the property located at 319 Tuscarora:
 - (a) “That the applicant for the demolition permit construct and substantially complete the new building to be erected on the site of the residential property to be demolished by not later than such date as may be determined by Council, provided, however, that such date is not less than two (2) years from the day of demolition of the existing residential property is commenced; and
 - (b) That on failure to complete the new building within the time specified in the permit issued under Section 5, the Clerk shall be entitled to enter on the collectors roll, to be collected in like manner as municipal taxes, such sum of money as may be determined by council but not in any case to exceed the sum of twenty-thousand dollars (\$20,000) for each dwelling unit contained in the residential property in respect of which the demolition permit is issued, and such sum shall, until payment is issued, and such sum shall, until payment thereof, be a lieu or charge upon the land in respect of which the permit to demolish the residential property is issued.”

Carried.

Councillor Payne discloses an interest and abstains from voting on this matter.

Report Number **15062 SB2011 C6**

Dilkens
Gignac

CR60/2011

That City Council **APPROVE** the establishment of a Reserve Fund for the Major F.A. Tilston, VC Armoury and Police Training Centre to fund capital repairs and improvements for the facility; and

That the Windsor Police Service **BE AUTHORIZED** to transfer \$45,000 on an annual basis to the reserve fund; and

That the Chief Financial Officer & City Treasurer **BE AUTHORIZED** to transfer \$270,000 from the Deferred Revenue Account (1303) to the Reserve Fund for the Major F.A. Tilston, VC Armoury and Police Training Centre.

Carried.

Report Number **15034 AFB/10824 C7**

Gignac
Hatfield

CR61/2011

- I. THAT in order to gauge private sector interest regarding the future redevelopment of the Edward Street Neighbourhood Centre site, Adstoll Arena site and Riverside Recreation and Memorial Centre site, Administration **BE DIRECTED** to dispose of these three sites in keeping with the requirements of the Property Disposal By-law 247-2007; and
- II. THAT Administration **BE DIRECTED** to obtain an independent property appraisal(s) for each site; and
- III. THAT the values of the appraisals **BE BROUGHT BACK TO COUNCIL** for its review prior to listing the sites on MLS; and
- IV. THAT Administration **BE DIRECTED** to tender out the demolition of the Riverside Recreation and Memorial Centre in order that the building may be demolished prior to the property's sale under the Multiple Listing Service.

Carried.

Report Number **15046 SR2011 8**

Dilkens
Gignac

CR62/2011

That Council **ACCEPT** the low tender, as submitted by *Roof Tile Management Inc.* in the amount of \$599,000 plus the non refundable HST of \$10,542 to restore the roof at Mackenzie Hall, 3277 Sandwich St., in accordance with the drawings and specifications; and

That Council **APPROVE** a pre-commitment of \$106,579 to the 2011 Capital Budget for project 7073051 – Mackenzie Hall in order to complete the funding for this project; and further,

THAT the Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign a contract with the lowest tender, *Roof Tile Management Inc.* satisfactory in form to the City Solicitor, in technical content to the Executive Director of Parks & Facilities and in financial content to the City Treasurer and Chief Financial Officer.

Carried.

Report Number **15058 SR/10885 C9**

Dilkens
Gignac

CR63/2011

THAT the report of the City Solicitor regarding the Letter of Agreement relating to the relocation and maintenance of the Storm and Sanitary Sewers for the proposed Windsor Essex Parkway (“Parkway”) between Her Majesty the Queen in right of the Province of Ontario as represented by the Ministry of Transportation (“MTO”) and The Corporation of the City of Windsor (“City”) **BE RECEIVED** for information; and that

The Chief Administrative Officer and the City Clerk **BE AUTHORIZED** to sign the Letter of Agreement relating to the relocation and maintenance of the Storm and Sanitary Sewers for the proposed Windsor Essex Parkway between Her Majesty the Queen in right of the Province of Ontario as represented by the Ministry of Transportation and The Corporation of the City of Windsor, as attached as *Appendix “A”* to the Private & Confidential Memo on the same matter and dated February 7, 2011.

Carried.

Report Number **15082 ST/8821 C10**

Dilkens
Gignac

CR64/2011

That the report of the Manager of Compliance and Enforcement **BE RECEIVED** for information and that the City Solicitor **BE AUTHORIZED** to proceed with an Application for an Injunction restraining an unlicensed Tow Truck Company from continuing to operate an unlicensed towing service within the City of Windsor; and further,

That Council **DELEGATE TO ADMINISTRATION** the authority to process, and make decisions on Applications for injunctions, and that the City Solicitor **BE REQUESTED** to amend the necessary By-law accordingly.

Carried.

Report Number **15080 ACL/10663 C11**

Marra
Valentinis

CR65/2011

THAT City Council **APPROVE** a sole – source consulting engagement to an upset limit of \$100,000, in accordance with terms of reference provided by Mr. M. Mueller, as described in his proposal, attached as Appendix A to this council report dated February 2, 2011, submitted by the Chief Administrative officer;

That the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to execute an agreement with Mr. Mueller satisfactory in technical content to the Chief Administrative Officer, in legal content to the City Solicitor, and in financial content to the City Treasurer and Chief Financial Officer;

THAT City Council **REFER** the previously prepared SDR Shared Services Project charter to Mr. Mueller for his consideration as reference in this engagement; and,

THAT Mr. Mueller, in conjunction with the CAO and CEO's of the identified corporation entities, **BE DIRECTED** to report to City Council regarding the results of step 1 and 2- as identified in his proposal, prior to proceeding to step 3 – implementation stage.

Carried.

At the request of Mayor Francis, a recorded vote is taken.

RESULTS OF RECORDED VOTE:

In Favour	Councillors, Gignac, Sleiman, Payne, Maghnieh, Hatfield, Marra, Dilkens, Valentinis, Jones and Mayor Francis
Opposed	Councillor Halberstadt
Abstain	None
Absent	None

Report Number **15083 MB2011 12**

Marra
Dilkens

CR66/2011

That the report of the Executive Director of Human Resources entitled "Recruitment Process – Auditor General Position" **BE REFERRED** to administration to provide options for outsourcing this function, and that this be brought back to Council for consideration at the February 28, 2011 meeting peremptory.

Carried.

Councillor Halberstadt voting nay.

Report Number **15081 AS2011 13**

Dilkens
Gignac

CR67/2011

THAT Council **APPROVE** the revised budget process & timeline for the development of the 2011 Operating Budget and the final budget document description as outlined in the report of the Chief Financial Officer & City Treasurer dated February 2, 2011.

Carried.

Report Number **15085 AFB/10824 C14**

ADOPTED by Council at its meeting held February 7, 2011 [M39-2011]
VC/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
February 7, 2011

Meeting called to order at: 9:29 p.m.

Members in Attendance:

Mayor E. Francis
Councillor D. Dilkens
Councillor R. Jones
Councillor A.
Halberstadt
Councillor F. Valentinis
Councillor B. Marra
Councillor P. Hatfield
Councillor J. Gignac
Councillor A. Maghnieh
Councillor H. Payne
Councillor E. Sleiman

Also in attendance:

H. Reidel, Chief Administrative Officer
M. Sonogo, City Engineer
M. Nazarewich, Acting City Solicitor
V. Critchley, City Clerk
O. Colucci, Chief Financial Officer
V. Mihalo, Executive Director of Human Resources (Item 1)

Verbal Motion is presented by Councillor Dilkens, seconded by Councillor Gignac,

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 Dilkens seconded by Councillor Gignac, to move in Camera for discussion of the following item(s):

<u>Item No.</u>	<u>Subject</u>	<u>Section – Pursuant to Municipal Act, 2001, as amended</u>
1.	Personal matter – recruitment of Auditor General (Re Item 13 on Regular Agenda)	239(2)(b)
2.	Property matter – acquisition of property	239(2)(c)
3.	Personal matter – update – Tourism Windsor, Essex, Pelee Island Board	239(2)(b)

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business. (Items 2, 3, 1)

**Verbal Motion is presented by Councillor Gignac, seconded by Councillor Dilkens,
to move back into public session.
Motion Carried.**

**Moved by Councillor Dilkens, seconded by Councillor Valentinis,
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 11, 2011 directly to Council for consideration at the next Regular Meeting.**

1. That the confidential report from the Executive Director of Human Resources respecting a personal matter – recruitment of the Auditor General position (Item 13 on the Regular Agenda) **BE RECEIVED.**
2. That the confidential report from the Senior Property Agent respecting a property matter – acquisition of land **BE RECEIVED** and that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of Council.
3. That the confidential verbal report from Mayor Francis respecting a personal matter – update – Tourism Windsor, Essex, Pelee Island Board **BE RECEIVED.**

Motion Carried.

**Moved by Councillor Jones, seconded by Councillor Hatfield,
That the special meeting of council held February 7, 2011 BE ADJOURNED.
(Time: 9:50 p.m.)
Motion Carried.**