

Council meets in formal session this day at 5:00 o'clock p.m., in the Multi Purpose Room, Room 410, 400 City Hall Square East.

Members Present:

Mayor Francis
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Payne (Councillor Payne arrives at 5:39 p.m.)
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Marra
Councillor Dilkens

Call to Order

The Mayor calls the meeting to order at 5:03 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Requests for deferrals/referrals/withdrawals

None requested.

Presentations & Delegations:

Presentation

Mayor Francis, Dr. Margo Mountjoy, FINA Board member and Peter Knowles, Operations Director, FINA

Mayor Francis, Dr. Margo Mountjoy and Peter Knowles appear before Council to provide an overview of FINA World Swimming Championships (25m) and the possibility of Windsor submitting a bid proposal for 2016-2018 FINA World Swimming Championships (25m); About FINA; The FINA Calendar; 25m World Championships; Past Hosts for 25m Event; Why Do Cities Bid?; Bid Requirements; Selection of a Host City; Importance of the City; Location of Facilities; Access to Television Coverage; Government Support; Building a Legacy; Bid Process; Timelines; Delegation of Governance; Event Cost; Participant Logistics; Revenues; and Additional Host Benefits.

Moved by Councillor Jones, Seconded by Councillor Valentinis,
M396-2012 THAT the Mayor's Office **BE DIRECTED** to report back to Council outlining the logistics and the expected associated costs related to the 2016-2018 Bid Proposal for the FINA World Swimming Championships (25m).

Carried.

By-laws

Moved by Councillor Gignac, seconded by Councillor Hatfield,
That the following By-law No. 128-2012 be introduced and read a first and second
time:

By-law 128-2012 “A By-law to confirm the proceedings of the Council of
the Corporation of the City of Windsor at its meeting
held on the twenty-eighth day of August, 2012”

Carried.

Third Reading of By-law

Moved by Councillor Jones, seconded by Councillor Sleiman,
That By-Law 128-2012, 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 Jones, 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 is adjourned at 6:33 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SUPERVISOR OF COUNCIL SERVICES