



## CITY OF WINDSOR MINUTES 03/24/2020

### Special Meeting of Council

Date: Tuesday, March 24, 2020

Time: 5:00 o'clock p.m.

#### **Members Present:**

##### **Mayor**

Mayor Dilkens (participated by teleconference)

##### **Councillors**

Ward 1 - Councillor Francis (participated by teleconference)

Ward 2 - Councillor Costante (participated by teleconference)

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac (participated by teleconference)

Ward 7 - Vacant

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

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## 1. ORDER OF BUSINESS

1.1. In the event of the absence of Mayor Dilkens, Councillor Gignac has been appointed Acting Mayor for the month of March, 2020 in accordance with By-Law 176-2018

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 5:00 o'clock p.m. via teleconference.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Disclosed.

## 4. COMMITTEE OF THE WHOLE

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

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

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of Committee reports:
  - (i) **Report of Special In-Camera Meeting or other Committee as may be held prior to Council** (if scheduled); and
- (e) consideration of by-laws 38-2020 and 39-2020

Carried.

## 9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

## 10. PRESENTATIONS AND DELEGATIONS

None presented.

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## 11. REGULAR BUSINESS ITEMS

### 11.1. Updates to Procedure By-law to allow for electronic meeting participation during a declared emergency-City Wide

Moved by: Councillor Francis  
Seconded by: Councillor Gignac

Decision Number: CR123/2020

That Council **APPROVE** amendments as outlined in this report, to the City of Windsor's Procedure By-law #98-2011 as amended, to allow for electronic participation at Council Meetings for Council members, on a trial basis during the Novel Coronavirus (COVID) pandemic, in accordance with Bill 187, approved March 19, 2020 by the Province of Ontario (attached as Appendix "A"); and further,

That the necessary amending by-law, attached as Appendix "B", **BE ENACTED**.  
Carried.

A recorded vote is taken by the Deputy City Clerk to allow for electronic meeting participation during a declared emergency.

Aye votes: Councillors Francis, Costante, Bortolin, Holt, Sleiman, Gignac, Kaschak, McKenzie, Morrison and Mayor Dilkens.

Nay votes: None.

Absent: None.

Abstain: None.

Report Number: C 55/2020  
Clerk's File: ACO2020

## 13. BY-LAWS (First and Second Readings)

Moved by: Councillor Sleiman  
Seconded by: Councillor Holt

That the following By-laws No.38-2020 and 39-2020 be introduced and read a first and second time:

**38-2020** A BY-LAW TO AMEND BY-LAW 98-2011 AS AMENDED, BEING A BY-LAW TO PROVIDE RULES GOVERNING THE PROCEEDINGS OF WINDSOR CITY COUNCIL MEETINGS AND ITS COMMITTEES AND THE CONDUCT OF ITS MEMBERS authorized by C 55/2020 March 24, 2020.

**39-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 24TH DAY OF MARCH, 2020

Carried.

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## 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Kaschak  
Seconded by: Councillor McKenzie

Decision Number:

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Items Deferred  
Items Referred
- 2) Consideration of the Balance of Business Items (as presented)
- 3) By-laws given first and second readings

Carried.

## 15. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Costante  
Seconded by: Councillor Francis

That By-law No. 38-2020 and 39-2020 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.

## 16. ADJOURNMENT

Moved by: Councillor Gignac  
Seconded by: Councillor Holt

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 5:04 o'clock p.m.

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Mayor

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City Clerk