

Your Quick Gateway (Windsor) Inc.
(the "Corporation")

SHAREHOLDERS RESOLUTION

FINANCIAL STATEMENTS

WHEREAS, the directors of the Corporation have submitted to the shareholders of the Corporation the financial statements of the Corporation for the financial period ended on the 31st day of December, 2019 thereon.

NOW THEREFORE BE IT RESOLVED that the said financial statements of the Corporation be and the same are hereby approved and adopted.

CONFIRMATION OF ACTS

RESOLVED that all the acts, proceedings, contracts, special by-laws, by-laws, resolutions, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Corporation since the last shareholders resolution of this nature was passed, as recorded in the books and records of the Corporation, be and the same are hereby approved, ratified and confirmed.

**ELECTION OF BOARD
OF DIRECTORS**

RESOLVED that the following be and they are hereby duly elected directors of the Corporation to hold office until the next election of the board or until a successor or successors are elected or appointed subject to the provisions of the Corporation's by-laws:

Mayor Drew Dilkens
Councillor Fred Francis
Councillor Kieran McKenzie
Renato J. Discenza
Toni Scislowski
John Chisholm
Michael Ray
Kulveer Virk

**APPOINTMENT OF
AUDITORS**

RESOLVED that KPMG LLP, be and they are hereby appointed as auditor of the Corporation at a remuneration to be fixed by the directors of the Corporation, the directors being hereby authorized to fix such remuneration.

The undersigned, being the sole shareholder of the Corporation, hereby signs the foregoing resolution pursuant to the provisions of the Canada Business Corporations Act, R.S.C. 1985, c. C-44.

DATED this ____ day of _____, 2020.

The Corporation of the City of Windsor

By: _____
Name: Onorio Colucci
Title: Chief Administrative Officer

By: _____
Name: Valerie Critchley
Title: City Clerk

We have the authority to bind the Corporation

**CITY OF WINDSOR
SCHEDULE OF MEETINGS - 2021**

JANUARY 2021						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY 2021						
S	M	T	W	TH	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH 2021						
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21	22	23	24	25	26	27
28	29	30	31			

APRIL 2021						
S	M	T	W	TH	F	S
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25	26	27	28	29	30	

MAY 2021						
S	M	T	W	TH	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE 2021						
S	M	T	W	TH	F	S
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20	21	22	23	24	25	26
27	28	29	30			

JULY 2021						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST 2021						
S	M	T	W	TH	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER 2021						
S	M	T	W	TH	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER 2021						
S	M	T	W	TH	F	S
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2						3
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2021						
S	M	T	W	TH	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2021						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- Statutory Declared Holidays - Windsor City Hall Closed
- School Holidays ~ January & March
- Regular City Council Meetings (6:00 p.m. Council Chambers, 1st floor, Windsor City Hall)
- FCM Conference ~ June 3-6, 2021, Montreal QC
- AMO Conference ~ August 15-18, 2021, London ON

STANDING COMMITTEES

- Corporate Services Standing Committee 6:00 p.m. (all members of Council)
- Development & Heritage Standing Committee (5 members of Council + 8 citizens) 4:30 p.m.
- Community Services and Parks Standing Committee (5 members of Council) 9:00 a.m.
- Environment, Transportation & Public Safety Standing Committee (5 members of Council) 4:30 p.m.

**DEADLINES FOR SUBMISSION OF REPORTS
SCHEDULED FOR CONSIDERATION AT
CITY COUNCIL &
CORPORATE SERVICES STANDING COMMITTEE MEETINGS
2021**

DATE OF COUNCIL or CORPORATE SERVICES MEETING	DEADLINE FOR PROPOSED/ DRAFT REPORTS FOR AGENDA REVIEW (Noon Monday) (See notes below)	AGENDA REVIEW MEETING (Tuesday 11:00 a.m.)	DEADLINE FOR SIGNED REPORTS TO CAO (4:00 p.m. Wednesday)	ISSUANCE OF AGENDA BY COUNCIL SERVICES (9:00 a.m. Friday)
January 18	January 4	January 5	January 6	January 8
January 25	January 11	January 12	January 13	January 15
February 1	January 18	January 19	January 20	January 22
February 22	February 8	February 9	February 10	February 12
March 8	February 22	February 23	February 24	February 26
March 29	March 15	March 16	March 17	March 19
April 19	April 1 *	April 6	April 7	April 9
April 26	April 12	April 13	April 14	April 16
May 3	April 19	April 20	April 21	April 23
May 17	May 3	May 4	May 5	May 7
May 31	May 17	May 18	May 19	May 21
June 7	May 21 *	May 25	May 26	May 28
June 21	June 7	June 8	June 9	June 11
July 5	June 21	June 22	June 23	June 25
July 19	July 5	July 6	July 7	July 9
July 26	July 12	July 13	July 14	July 16
August 9	July 26	July 27	July 28	July 30
August 30	August 16	August 17	August 18	August 20
September 20	September 3 *	September 7	September 8	September 10
September 27	September 13	September 14	September 15	September 17
October 4	September 20	September 21	September 22	September 24
October 18	October 4	October 5	October 6	October 8
October 25	October 8 *	October 12	October 13	October 15
November 1	October 18	October 19	October 20	October 22
November 15	November 1	November 2	November 3	November 5
November 22	November 8	November 9	November 10	November 12
December 6	November 22	November 23	November 24	November 26
December 20	December 6	December 7	December 8	December 10

Directions: Staff involved in drafting and/or approving Council reports are encouraged to keep this schedule handy to ensure that reports will appear on the Council meeting dates intended.

- * early/late due to holiday
- ✗ No supplementary items **unless emergency**.
- ✓ Each Council report must be created using *agenda.net*.
- ✓ Shaded row indicates Corporate Services Standing Committee meeting

Updated November 2020

**DEADLINES FOR SUBMISSION OF REPORTS
SCHEDULED FOR CONSIDERATION AT
STANDING COMMITTEE MEETINGS**

2021

DATE OF STANDING COMMITTEE MEETING	NAME OF STANDING COMMITTEE	DATE OF AGENDA REVIEW MEETING (Tuesday 11:00 a.m.)	DEADLINE FOR SIGNED REPORTS TO CAO (Wednesday 4:00 p.m.)	ISSUANCE OF STANDING COMMITTEE AGENDA
January 6	Comm Svcs & Parks	December 15 2020	December 16 2020	December 18 2020
January 11	Develop & Heritage	December 15 2020	December 16 2020	December 18 2020
January 20	Enviro Transp & PS	January 5	January 6	January 8
February 3	Comm Svcs & Parks	January 19	January 20	January 22
February 8	Develop & Heritage	January 26	January 27	January 29
February 17	Enviro Transp & PS	February 2	February 3	February 5
March 3	Comm Svcs & Parks	February 16	February 17	February 19
March 22	Develop & Heritage	March 9	March 10	March 12
March 24	Enviro Transp & PS	March 9	March 10	March 12
April 7	Comm Svcs & Parks	March 23	March 24	March 26
April 12	Develop & Heritage	March 30	March 31	April 1 *
April 21	Enviro Transp & PS	April 6	April 7	April 9
May 5	Comm Svcs & Parks	April 20	April 21	April 23
May 10	Develop & Heritage	April 27	April 28	April 30
May 26	Enviro Transp & PS	May 11	May 12	May 14
June 2	Comm Svcs & Parks	May 18	May 19	May 21
June 14	Develop & Heritage	June 1	June 2	June 4
June 23	Enviro Transp & PS	June 8	June 9	June 11
July 7	Comm Svcs & Parks	June 22	June 23	June 25
July 12	Develop & Heritage	June 29	June 30	July 2
July 21	Enviro Transp & PS	July 6	July 7	July 9
August 4	Comm Svcs & Parks	July 20	July 21	July 23
August 23	Develop & Heritage	August 10	August 11	August 13
August 25	Enviro Transp & PS	August 10	August 11	August 13
September 1	Comm Svcs & Parks	August 17	August 18	August 20
September 13	Develop & Heritage	August 31	September 1	September 3
September 22	Enviro Transp & PS	September 7	September 8	September 10
October 6	Comm Svcs & Parks	September 21	September 22	September 24
October 12	Develop & Heritage	September 28	September 29	October 1
October 27	Enviro Transp & PS	October 12	October 13	October 15
November 3	Comm Svcs & Parks	October 19	October 20	October 22
November 8	Develop & Heritage	October 26	October 27	October 29
November 24	Enviro Transp & PS	November 9	November 10	November 12
December 1	Comm Svcs & Parks	November 16	November 17	November 19
December 13	Develop & Heritage	November 30	December 1	December 3
December 15	Enviro Transp & PS	November 30	December 1	December 3

Directions: Staff involved in drafting and/or approving Council reports are encouraged to keep this schedule handy to ensure that reports will appear on the intended Council/Standing Committee meeting dates.

Use *agenda.net* to create all standing committee reports.

NOTE: Any "P & C" attachments to council reports are to be signed by all who approved the public council report. The CAO is to sign all P & C attachments as well.

Key:

* early/late due to holiday

Comm Svcs & Parks = Community Services & Parks Standing Committee

Develop & Heritage = Development & Heritage Standing Committee

Enviro Transp & PS = Environment, Transportation & Public Safety Standing Committee

Appendix "A"

AMENDMENTS TO PARKING BY-LAW 9023								
ITEM	REGULATION	STREET	SIDE	FROM	TO	ADDITIONAL RESTRICTIONS	ADDITIONAL INFO	REASON
1	Schedule "C" No Parking DELETE	Sandwich Street	Both	Chippawa Street	John B Avenue	4:00 AM to 6:00 AM		Sandwich Street Bicycle Lanes
2	Schedule "C" No Parking ADD	Sandwich Street	East side	Chippawa Street	Chappell	4:00 AM to 6:00AM		Sandwich Street Bicycle Lanes
3	Schedule "H" Accessible On-street Parking ADD	Sandwich Street	East side	36 metres north of Brock Street	42 metres north of Brock Street			Sandwich Street Bicycle Lanes
4	Schedule "D" Alternate Side Parking DELETE	Sandwich Street	West Side	Brock Street	Chippawa Street	4:00 AM to 6:00 AM	February, April, June, August, October, December	Sandwich Street Bicycle Lanes
5	Schedule "D" Alternate Side Parking DELETE	Sandwich Street	East side	Brock Street	Chippawa Street	4:00 AM to 6:00 AM	January, March, May, July, September, November	Sandwich Street Bicycle Lanes
6	Schedule "A" Limited Parking DELETE	Sandwich Street	West Side	A point 24 metres South of Brock Street	A point 57 metres south of Brock Street	2 Hour Limit – 8:00 AM to 6:00 PM- Monday to Saturday		Sandwich Street Bicycle Lanes

Appendix “A”

7	Schedule “C” No Parking DELETE	Sandwich Street	East side	Prince Road	Hill Avenue			Sandwich Street Bicycle Lanes
8	Schedule “K” Taxi Cab Stands DELETE	Sandwich Street	East side	Chappell Avenue	John B Avenue		Number of Cabs :6	Sandwich Street Bicycle Lanes
9	Schedule “F” No Stopping or Parking DELETE	Sandwich Street	East side	A point 28.5 metres north of Chappell Avenue	A point 198 Metres south of John B Avenue			Sandwich Street Bicycle Lanes
10	Schedule “F” No Stopping or Parking ADD	Sandwich Street	East side	Chappell Avenue	A point 198 Metres south of John B Avenue			Sandwich Street Bicycle Lanes