

Consolidated Agenda - Special Meeting of Council

Date: Thursday, September 16, 2021

Time: 6:00 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

All members will be participating electronically and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended, which allows for electronic meetings during a declared emergency. The minutes will reflect this accordingly.

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Jeewen Gill

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Holt has been appointed Acting Mayor for the month of September, 2021 in accordance with By-Law 176-2018, as amended. |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 6. | COMMITTEE OF THE WHOLE |
| 9. | REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS |
| 10. | PRESENTATIONS AND DELEGATIONS |
| | DELEGATIONS: (5-minute maximum) |
| 10.1. | COVID-19 Vaccination Policy - City Wide (C 137/2021)
a) David Petten, CUPE Local 543 President
b) Rob Kolody, CUPE Local 82 President
c) Kris Matton, WPPFA President
d) Gayle Jones, CANUE President |
| 13. | BY-LAWS (First and Second Readings) |
| 13.1. | By-law 135-2021 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 16th DAY OF SEPTEMBER, 2021 |
| 14. | MOVE BACK INTO FORMAL SESSION |

16. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 135-2021

21. **ADJOURNMENT**