

Special Meeting of Council – Final Consolidated Agenda

Date: Monday, February 8, 2021

Time: 11:00 o'clock a.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 |
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| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Gill has been appointed Acting Mayor for the month of February, 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 |
| | PRESENTATION: |
| 10.1. | Windsor Works - An Economic Development Strategy for the City's Future Growth (SCM 44/2021)
Clerk's Note: Administration submitting the memo dated February 5, 2021 as additional information (<i>previously distributed</i>).
a) Rachel Wolf, Founding Partner, Public First; and Blair Gibbs, Director, Public First |
| | Delegations: |
| | a) Patti France, President, St. Clair College |
| | b) Caroline Hughes, VP Government Relations, Ford of Canada |
| | c) Brian Kingston, President of Canadian Vehicle Manufacturers Association |
| | d) Mike Pilato, President, Jamieson Canada on behalf of Jamieson Wellness |
| | e) Dr. Rob Gordon, President & Vice Chancellor, University of Windsor |
| | f) Brent Allen, Executive Vice President – Group, Green Shield Canada |
| | g) Mike Bilton, Automotive Parts Manufacturers Association |
| | h) Randy Ruttenberg, Fairmount Properties |
| | i) Yvonne Pilon, President & CEO, WEtech Alliance |
| | j) Justin Falconer, CEO, Workforce WindsorEssex |
| | k) Rakesh Naidu, President & CEO, Windsor-Essex Regional Chamber of Commerce |

- l) Arthur Barbut, CEO, Downtown Windsor Business Accelerator
- m) Michael Hoppe, former resident of Windsor on behalf of Downtown Windsor Business Accelerator
- n) Bill Balazs, citizen
- o) Vincent Georgie PhD, Chair, Downtown Windsor Districting Committee
- p) Virginia Wilkinson, Strategy, Detroit Economic Growth Corporation
- q) Lori Newton, Bike Windsor Essex
- r) Stephen MacKenzie, President & CEO, WindsorEssex Economic Development Corporation
- s) Gordon Orr, CEO, Tourism Windsor Essex Pelee Island

Written Submissions:

- i. Yvonne Pilon (2 documents)
- ii. WindsorEats
- iii. Philippa von Ziegenweidt
- iv. Neil Mens

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

Confirmatory By-law 26-2021

14. **MOVE BACK INTO FORMAL SESSION**

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

Confirmatory By-law 26-2021

21. **ADJOURNMENT**