

## **Windsor Licensing Commission – Meeting held June 27, 2018**

A meeting of the Windsor Licensing Commission is held this day commencing at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman, Chair  
Councillor Paul Borrelli  
Councillor John Elliott  
Gino Conte  
Jack Fathers

### ***Guest in attendance:***

Maulik Patel

### ***Also present are the following resource personnel:***

Gary Cian, Deputy Licence Commissioner and Senior Manager of Policy, Gaming, Licensing & By-law Enforcement  
Craig Robertson, Supervisor of Licensing  
Bill Tetler, Manager of By-law Enforcement  
Janna Tetler, Senior Licensing Issuer  
Beth Toldo, Committee Coordinator (A)  
Sonya Pacheco, Committee Coordinator (A)

### **1. Call to Order**

The Chair calls the meeting to order at 9:30 o'clock a.m. and the Windsor Licensing Commission considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

### **2. Minutes**

Moved by G. Conte, seconded by Councillor Elliott,  
That the minutes of the Windsor Licensing Commission of its meeting held May 23, 2018 **BE ADOPTED** as presented.  
Carried.

### **3. Disclosure of Interest**

None disclosed.

**4. Requests for Deferrals, Referrals or Withdrawals**

None.

**5. Communications**

None.

**6. Licence Transfers**

None.

**7. Applications/Hearings**

None.

**8. Reports & Administrative Matters**

**(a) Expired Application(s) for Business Licence**

Moved by Councillor Borrelli, seconded by Councillor Elliott,  
That the report of the Supervisor of Licensing dated June 8, 2018 entitled "Expired Application(s) for Business Licence" **BE RECEIVED.**  
Carried.

**9. In Camera**

The applicants designate is present and available to answer questions.

**Verbal Motion is presented by G. Conte, seconded by Councillor Borrelli, to move In Camera at 9:35 o'clock a.m. for discussion of the following item:**

| Item No. | Subject  | Section Pursuant to Municipal Act 2001, as amended |
|----------|--|--|
| 9(a)     | Personal matter about an identifiable individual | s. 239(b)  |

**Motion Carried.**

Discussion on the item of business.

**Verbal Motion is presented by Councillor Elliott, seconded by G. Conte, to move back into public session at 9:38 o'clock a.m.**

**Moved by Councillor Borrelli, seconded by J. Fathers,  
That the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In Camera Windsor Licensing Commission meeting held June 27, 2018 directly to the Windsor Licensing Commission for consideration at the next Regular Meeting.**

**Carried.**

Moved by Councillor Borrelli, seconded by J. Fathers,  
**WLC9/2018** That the In Camera report relating to a personal matter about an identifiable individual **BE RECEIVED** and further, that Administration **BE REQUESTED** to proceed in accordance with the verbal direction of the Windsor Licensing Commission.

Carried.

#### **10. Date of Next Meeting**

The next meeting will be held on Wednesday, July 25, 2018 at 9:30 o'clock a.m. in Room 204, 350 City Hall Square West.

#### **11. Adjournment**

There being no further business, the meeting is adjourned at 9:40 o'clock a.m.

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CHAIR

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SECRETARY