

AA/  
Windsor, Ontario, November 2, 2011

A meeting of the **Economic Development Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

**Present:** Councillor Dilkens, Chair  
Councillor Sleiman  
Councillor Valentinis  
Councillor Marra

**Regrets:** Councillor Payne

**Also present are the following from Administration:**

Helga Reidel, Chief Administrative Officer  
George Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety  
Thom Hunt, City Planner  
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The meeting is called to order at 4:30 o'clock p.m.

2. **ADOPTION OF THE MINUTES**

Moved by Councillor Sleiman, seconded by Councillor Valentinis  
That the minutes of the meeting of the Economic Development Standing Committee held on October 5, 2011 **BE ADOPTED** as presented.  
Carried.

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

None disclosed.

4. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

None

7. **COMMITTEE MATTERS**

**Minutes of the Windsor Heritage Committee meeting held September 14, 2011**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the minutes of the Windsor Heritage Committee meeting held September 14,  
2011 **BE RECEIVED** for information.

Carried.

**Minutes of the Small business Advisory panel meeting held October 5, 2011**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the minutes of the Small Business Advisory Panel meeting held October 5,  
2011 **BE RECEIVED** for information.

Carried.

8. **ADMINISTRATIVE ITEMS**

**Item 1 Response to CQ48-2011 – Heritage Tax Relief**

Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
That the response found to CQ48-2011 – Heritage Tax Relief found in the  
administrative report dated September 15, 2011 authored by the Senior Legal Counsel  
**BE RECEIVED** for information.

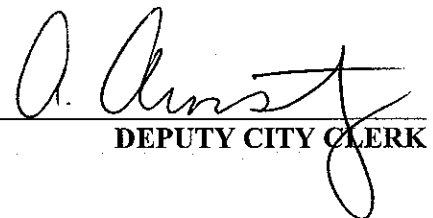
Carried.

9. **ADJOURNMENT**

There being no further business the meeting is adjourned at 4:33 o'clock p.m.



CHAIRPERSON



DEPUTY CITY CLERK