

A meeting of the **Executive Committee** of Council is held this day commencing at 6:00 o'clock p.m. in Council Chambers there being present the following members:

Mayor Francis  
Councillor Dilkens  
Councillor Gignac  
Councillor Hatfield  
Councillor Jones  
Councillor Maghnieh  
Councillor Marra  
Councillor Payne  
Councillor Sleiman  
Councillor Valentinis

Absent:  
Councillor Halberstadt

1. **Call to Order**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 6:00 o'clock p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

3. **Requests for Deferrals, Referrals and/or Withdrawals**

None requested.

4. **Presentation**

**2011 International Children's Games in Lanarkshire, Scotland (August 3 – 8, 2011)**

Mayor Francis and Members of Council recognize and congratulate the 14 athletes and 4 coaches representing Windsor and Essex County at the upcoming 2011 International Children's Games to be held in Lanarkshire, Scotland commencing August 3, 2011. Mayor Francis introduces the athletes and coaches, and in closing wishes the team all the best at the 2011 International Children's Games.

5. Business ItemsItem 2 International Children's Games 2013 – Administrative Support

Moved by Councillor Gignac, seconded by Councillor Marra,  
**EC20/2011** THAT City Council **APPROVE** the staff resources dedicated to the project as outlined in this report as funded from the capital allocation already approved to host the International Children's Games; and to authorize the Chief Administrative Officer and the City Clerk to sign any temporary employment agreements or short term assignment letters necessary to implement the administrative support required to host the Games in 2013.

Carried.

Livelihood Report Number 15399 APR/10694

Item 1 Neighbourhood Advisory Councils: CQ67-2010; CQ 11-2011 and Council's Strategic Planning Sessions

Mayor Francis leaves the meeting at 6:25 o'clock p.m. and Councillor Hatfield assumes the chair.

Mayor Francis returns to the meeting at 6:28 o'clock p.m. and Councillor Hatfield returns to his seat at the Council table.

Mayor Francis leaves the meeting at 6:50 o'clock p.m. and Councillor Hatfield assumes the chair.

Mayor Francis returns to the meeting at 6:54 o'clock p.m. and Councillor Hatfield returns to his seat at the Council table.

Moved by Councillor Hatfield, Seconded by Councillor Marra,

**EC21/2011**

1. That a Neighbourhood Advisory Council model **BE APPROVED** to enhance communication and identify priorities between members of City Council, constituents, and administration;
2. That one additional temporary position for a Council Secretariat **BE APPROVED** for a period of one year to assist with the implementation of the Neighbourhood Advisory Councils to **BE FUNDED** from the Corporate Provision for Strategic Initiatives and further that this position **BE STAFFED** in the form of a secondment from the Office of the Mayor;
3. That the current content of the individual Councillor web pages on the City website **BE EXPANDED** to include additional information for the public;
4. That the Draft Terms of Reference for the Neighbourhood Advisory Council Meetings referencing the Mandate of the meetings **BE APPROVED AS AMENDED** to reflect in the mandate "neighbourhood priorities" as opposed to social programs;
5. That the Councillor of each ward **BE GIVEN** the option to form a committee of citizens as a Neighbourhood Advisory Council and further that Administration **CONSULT WITH** each Ward Councillor to determine the preferred structure of the Neighbourhood Advisory Councils and meeting format; and further,

6. That the City Planner **REPORT BACK**, in one year on key findings and future recommendations concerning the Neighbourhood Advisory Councils.

Carried.

**LiveLink Report Number 15343 MB2011**

**Item 3 Council Committee to Review Employee Benefits – Summary of Activities**

Moved by Councillor Dilkens, seconded by Councillor Marra,

**EC22/2011** THAT this report on the summary of the Council Committee to Review Employee Benefits **BE RECEIVED** for information and;

THAT Council **ACCEPT** the recommendation from this committee that the Corporation's employee benefit plans do not need to be marketed at this time and;

THAT Council **ACCEPT** the recommendation from the aforementioned committee that the Corporation NOT purchase stop-loss insurance at this time and;

THAT Council **DIRECT** administration to strike a committee to meet with the Corporate Association of Non Union Employees (CANUE) to review our benefits package for the non-union employees and;

THAT Council **DIRECT** administration to continue to monitor and report back on the key components of the benefit program as detailed within the report and;

THAT Council **DIRECT** administration to prepare a Request for Proposals (RFP) for the LTD Plan should that be warranted after a review.

Carried.

**LiveLink Report Number 14872 AS2011**

**Item 4 Service Delivery Review: Corporate Strategic Action Plan (CSAP)**

Moved by Councillor Dilkens, seconded by Councillor Marra,

**EC23/2011** That the report of the Chief Building Official, dated July 5, 2011, entitled "Service Delivery Review: Corporate Strategic Action Plan (CSAP)" **BE RECEIVED**; and that the Corporate Strategic Action Plan (CSAP) **BE APPROVED**.

Carried.


**LiveLink Report Number 15321 MB2011**

**6. DATE OF NEXT MEETING**

The next meeting of the Executive Committee of Council will be held on August 30, 2011 at 6:00 o'clock p.m. in Council Chambers.

7. ADJOURNMENT

There being no further business, the meeting is adjourned at 7:02 o'clock p.m.



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CHAIR



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D/ CITY CLERK