

A special meeting of the **Executive Committee** of Council is held this day commencing at 3:00 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 [arrives at 3:25 o'clock p.m.]
Councillor Payne [arrives at 3:20 o'clock p.m.]
Councillor Sleiman

Absent:

Councillor Halberstadt
Councillor Valentinis

1. **Call to Order**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 3:00 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**

KPMG – Post Construction Review of WFCU Centre Project

Paul M. Ross, Partner , and Karen Grogan, Senior Manager – KPMG

Paul M. Ross, Partner, and Karen Grogan, Senior Manager – KPMG, appear before the Executive Committee of Council to provide a detailed overview of the Post Construction Review of the WFCU Centre Project, outlining the following:

Mandate of KPMG; Summary of Key Findings; Scope of the Review; General Background; By-law History – Dealings with Real Property; Pre-Construction Phase; WFCU Project Charter and Project Team; WFCU Project Budget, Actual and Projected Costs; Project Financing; Recoveries from Closure of Replaced Complexes; Parking; Hotline Calls and Recommendations.

Todd Langlois, Auditor General – City of Windsor

Todd Langlois, Auditor General, City of Windsor, appears before Council and is available for questions regarding the KPMG – Post Construction Review of WFCU Centre Project; and the Audit Report: Hotline Case 2009-03.

5. Business Items**Hotline Case #2009-03 Risk and the City's Operation of CMHC's Homeowner Residential Rehabilitation Assistance Program**

Moved by Councillor Hatfield, seconded by Councillor Maghnieh,
EC24/11 That the report from the Auditor General's Office dated January, 2011 entitled "Hotline Case # 2009 -03 Risk and the City's Operation of CMHC's Homeowner Residential Assistance Program" **BE RECEIVED FOR INFORMATION**; and further

That the recommendations contained in the report **BE ADOPTED** and that Administration **BE DIRECTED** to proceed accordingly.

Carried.

Councillor Dilkens was absent from the meeting when the vote was taken on this matter.

KPMG - Post Construction Review of WFCU Centre Project

Moved by Councillor Hatfield, seconded by Councillor Marra,
EC25/11 That the report from KPMG dated July 27, 2011 regarding "City of Windsor Post Construction Review of WFCU Centre Project" **BE RECEIVED FOR INFORMATION**; and further

That the recommendations contained in the report **BE ADOPTED** and that administration **BE DIRECTED** to proceed accordingly.

Carried.

Councillor Dilkens was absent from the meeting when the vote was taken on this matter.

Correspondence from Paul M. Ross, Partner-KPMG

Moved by Councillor Hatfield, seconded by Councillor Sleiman,
EC26/11 That the correspondence from Paul M. Ross, Partner –KPMG dated July 20, 2011 regarding "WFCU Audit Project Fees" **BE RECEIVED**; and further

That the original estimate of \$80,000.00 by KPMG to complete the WFCU audit project **BE INCREASED** from \$80,000.00 to an upset limit of \$140,000 and that this difference **BE CHARGED** to the Budget Stabilization Reserve Fund.

Carried.

Councillor Dilkens was absent from the meeting when the vote was taken on this matter.

At the request of Councillor Gignac a recorded vote was taken on all 3 matters presented to the Executive Committee of Council.

RESULTS OF RECORDED VOTE:

In Favour	Councillors Gignac, Jones, Hatfield, Maghnieh, Marra, Payne, Sleiman and Mayor Francis
Opposed	None
Abstain	None
Absent	Councillors Halberstadt, Valentinis and Dilkens

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 4:42 o'clock p.m.



CHAIR



Steve Valentinis
CITY CLERK