

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:

Members Present: Mayor Dilkens (Chair)
Councillor Borrelli
Councillor Bortolin
Councillor Elliott
Councillor Francis
Councillor Gignac
Councillor Kusmierczyk
Councillor Marra
Councillor Payne
Councillor Sleiman

Members Absent: Councillor Holt (attending the International Making Cities Liveable Conference in Bristol, United Kingdom)

1. **CALL TO ORDER**

Mayor Dilkens 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. **ADOPTION OF THE MINUTES**

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the minutes of the Executive Committee of Council meeting held April 27, 2015,
BE ADOPTED as presented.
Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

Nil.

7. **COMMITTEE MATTERS**

None presented.

8. **ADMINISTRATIVE ITEMS**

Item 1 Policy on Policies Framework

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
That City Council **RECEIVE** the report of the Corporate Policy Coordinator
for information; and further,

That City Council **APPROVE** the Policy on Policies Framework attached as
Appendix A.

Carried.

Report Number 17776 AF/11247

Item 2 Amendment of By-law 366-2003

Moved by Councillor Bortolin, seconded by Councillor Kusmierczyk,

A. THAT the report of the City Solicitor regarding the amendment of By-law
366-2003 **BE RECEIVED** for information;

B. AND THAT By-Law 366-2003 be amended by adding a new paragraph 3,
stating:

*“Where registration of documents in the Land Registry Office is authorized by
statute, the City Solicitor, or his or her designate(s), in the City Solicitor’s
discretion, is authorised to bind the Corporation by signing, by electronic
means, any documents on behalf of the Corporation requiring electronic
registration relating to such transaction and to represent that the City
Solicitor is authorized to bind the Corporation.”*

C. AND THAT By-Law 366-2003 be further amended by adding a new
paragraph 4, stating:

*“Transactions completed prior to the coming into force of this bylaw, by
electronic means in accordance with the applicable statute authorizing the
statute, save and except that such transaction identified a person as binding
the corporation without express designation are hereby ratified.”*

D. AND THAT By-law 366-2003 be further amended by renumbering the
final paragraph, which states, *“this by-law shall come into force and take
effect on the day of its final passing”* as paragraph 5.

E. AND THAT the City Solicitor **BE DIRECTED** to prepare an amending
By-Law in accordance with this recommendation.

Carried.

Report Number 17780 AL2015

Item 3 Code of Ethics and Conflict of Interest Policy – Review and Update

Moved by Councillor Sleiman, seconded by Councillor Borrelli,
THAT City Council **APPROVE** the revised City of Windsor Code of Ethics and Conflict of Interest Policy for City Administration (attached as Appendix A).
THAT City Council **REPEAL** the previously approved City of Windsor Code of Ethics and Conflict of Interest Policy, CR402/2010.
Carried.

Report Number 17781 ACO/7690

Item 4 Capital Project Variance Report as at March 31, 2015

Moved by Councillor Bortolin, seconded by Councillor Gignac,
THAT Council **RECEIVE FOR INFORMATION** the 2015 Life-to-Date Capital Project Variance Report as at March 31, 2015 from the Chief Financial Officer and City Treasurer (refer to Appendix A)
Carried.

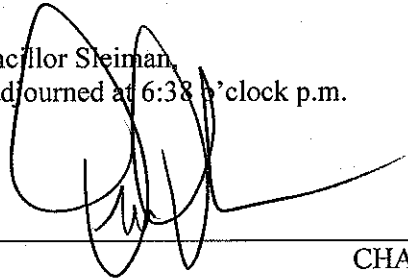
Report Number 17749 AFB/11935

9. DATE OF NEXT MEETING

The next meeting of the Executive Committee of Council will be held on July 27, 2015 at 6:00 o'clock p.m. in Council Chambers.

10. ADJOURNMENT

Moved by Councillor Gignac, seconded by Councillor Sleiman,
There being no further business, the meeting is adjourned at 6:38 o'clock p.m.
Carried.



CHAIR



CITY CLERK