

A meeting of the **Executive Committee** of Council is held this day commencing at 7:10 o'clock p.m. in Council Chambers there being present the following members:

Mayor Francis (Chair)  
Councillor Dilkens  
Councillor Gignac  
Councillor Halberstadt  
Councillor Jones  
Councillor Kusmierczyk  
Councillor Maghnieh  
Councillor Marra  
Councillor Sleiman  
Councillor Valentinis

**Regrets:** Councillor Payne

1. **CALL TO ORDER**

Mayor Francis calls the meeting of the Executive Committee of Council to order at 7:10 o'clock p.m.

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

None disclosed.

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Sleiman, seconded by Councillor Jones  
**THAT** the minutes of the meeting of the Executive Committee held February 24, 2014 **BE ADOPTED** as presented.  
Carried.

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

None requested.

5. **COMMUNICATIONS**

**Item 2 Status Report – Compliance with Applicable Laws and Regulations, 1<sup>st</sup> Quarter 2014**

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh  
**THAT** the communication report authored by the Executive Initiatives Coordinator dated April 11, 2014 entitled "*Status Report – Compliance with Applicable Laws and Regulations, 1<sup>st</sup> Quarter 2014*" **BE ADOPTED** as presented.  
Carried.

**Item 3 Summary of Hotline Issues Referred to Management by PricewaterhouseCoopers – 2014 Q1**

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh

**THAT** the communication report authored by the Executive Initiatives Coordinator dated April 14, 2014 entitled “*Summary of Hotline Issues Referred to Management by PricewaterhouseCoopers – 2014 Q1*” **BE ADOPTED** as presented.

Carried.

**Item 4 Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013**

Moved by Councillor Halberstadt, seconded by Councillor Maghnieh

**THAT** the communications report authored by the Deputy City Clerk and Senior Manager of Council Services dated April 7, 2014 entitled “*Time Spent in Open and In-Camera Council Meetings and Committee Meetings for the period of January 1, 2013 to December 31, 2013*” **BE ADOPTED** as presented.

Carried.

**6. PRESENTATIONS AND DELEGATIONS**

**Item 5 Internal Audit Performance Dashboard, March 31, 2014**

**Suk Bedi, Manager of Consulting & Deals; and Christopher O’Connor, Internal Audit Leader, PricewaterhouseCoopers**

Suk Bedi, Manager of Consulting & Deals; and Christopher O’Connor, Internal Audit Leader, PricewaterhouseCoopers appear before the Executive Committee of Council to provide an overview of the “Internal Audit Performance Dashboard – dated March 31, 2014” and are available for questions.

Moved by Councillor Gignac, seconded by Councillor Jones

**THAT** the report of PricewaterhouseCoopers entitled “Internal Audit Performance Dashboard, March 31, 2014” **BE APPROVED** as presented.

Carried.

**Item 6 Revised Internal Audit Communications Plan, April 2014**

Moved by Councillor Gignac, seconded by Councillor Jones

**THAT** the report of PricewaterhouseCoopers entitled “Revised Internal Audit Communications Plan – April 2014” **BE APPROVED** as presented.

Carried.

**Item 7 Concerned Citizen/Employee Hotline and Notification Process, February 24, 2014, Version History March 31, 2014**

Moved by Councillor Gignac, seconded by Councillor Jones

**THAT** the report of PricewaterhouseCoopers entitled “Concerned Citizen/Employee Hotline and Notification process, February 24, 2014, Version History March 31, 2014” **BE APPROVED** as presented.

Carried.

**7. COMMITTEE MATTERS**

Moved by Councillor Marra, seconded by Councillor Gignac  
**THAT** the minutes of the Transit Windsor and Windsor Chartabus Inc. meetings held April 8, 2014 **BE ADOPTED** as presented.  
Carried.

**8. ADMINISTRATIVE ITEMS****Item 1 2014 First Quarter Operating Budget Variance Report**

Moved by Councillor Dilkens, seconded by Councillor Jones  
**THAT** City Council **RECEIVE FOR INFORMATION** the 2014 1<sup>st</sup> Quarter Operating Budget Variance Report dated March 26, 2014 from the Chief Financial Officer and City Treasurer; and

**THAT** the Chief Administrative Officer in concert with the Chief Financial Officer and City Treasurer **BE DIRECTED** to continue monitoring the 2014 Operating Budget and continue to seek further means of offsetting the projected variances.

Carried.

**9. DATE OF NEXT MEETING**

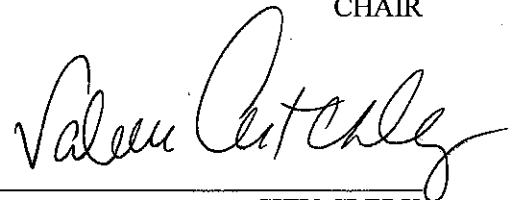
The next meeting of the Executive Committee of Council will be held on May 26, 2014 at 6:00 o'clock p.m. in Council Chambers.

**10. ADJOURNMENT**

Moved by Councillor Jones, seconded by Councillor Valentinis,  
There being no further business, the meeting is adjourned at 7:17 o'clock p.m.  
Carried.



CHAIR



CITY CLERK