STRIKING COMMITTEE AGENDA
MONDAY, JULY 8, 2024
(immediately following the 10:00 a.m. Regular Council meeting and the in-camera meeting of Council)
Room 139, 350 City Hall Square

(1)(a) Accept the resignation of Chris Ryan on the ***Olde Riverside Business Improvement Area Board of Management*** and approve the appointment of Laura Tucker as Chair of the Board. Laura was previously on the Board as a Director.

(1)(b) Approve the appointment of Chantel Russette on the ***Olde Riverside Business Improvement Area Board of Management*** for the term expiring November 14, 2026.

NOTE: Minutes to support these changes are on file at the Clerk's Office.

(2) Accept the resignations of Michael Difazio and Marina Maffessanti on the ***Ford City Business Improvement Area Board of Management*** and approve the appointment of Anna Eschuk and Thaddeus Renaud to fill these vacancies for the term expiring November 14, 2026.

NOTE: Minutes to support these changes are on file at the Clerk's Office.

(3) Consider a change to the composition of the ***Windsor Police Services Board*** to increase the number of members from 5 to 7.

Currently the Windsor Police Services Board is comprised of 5 members as follows:

Mayor
1 Councillor (Councillor Jo-Anne Gignac)
1 member of public appointed by Council (Sophia Chisholm)
2 persons appointed by the Province (Robert de Verteuil and John Elliott)

The *Community Safety and Policing Act* which governs the appointment of members to a Police Services Board provides for the following composition for a 7 member Board:

Mayor
2 members of Council
1 person appointed by resolution of Council
3 persons appointed by Province

To increase the current Board from 5 to 7 members would require the appointment of 1 additional Councillor and to request the Province to appoint 1 additional member.

(4) Appointment of City representative to the ***Windsor Port Authority*** (See In-camera agenda)