CITY OF WINDSOR MINUTES 11/04/2024

Special Meeting of Council

Date: Monday November 4, 2024
Time: 4:15 o'clock p.m.

Members Present:

Mayor
Mayor Dilkens

Councillors
Ward 1 – Councillor Fred Francis
Ward 2 – Councillor Fabio Costante (Regrets conveyed)
Ward 3 – Councillor Renaldo Agostino (Participated electronically)
Ward 4 – Councillor Mark McKenzie
Ward 5 – Councillor Ed Sleiman (Participated electronically)
Ward 6 – Councillor Jo-Anne Gignac (Participated electronically)
Ward 7 – Councillor Angelo Marignani
Ward 8 – Councillor Gary Kaschak (Participated electronically)
Ward 9 – Councillor Kieran McKenzie
Ward 10 – Councillor Jim Morrison

Clerk's Note: Some members of Council participated via video conference in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

1. ORDER OF BUSINESS

2. CALL TO ORDER

The Mayor calls the meeting to order at 4:15 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Jim Morrison
Seconded by: Councillor Angelo Marignani
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

(a) consideration of by-law 161-2024 and 162-2024 (inclusive).
Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None.

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Fred Francis
Seconded by: Councillor Mark McKenzie

That the following By-laws No. 161-2024 and 162-2024 (inclusive) be introduced and read a first and second time:

13.1. **BY-LAW 161-2024** A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-676 IN THE CITY OF WINDSOR. Authorized by By-law 139-2013, dated August 26, 2013.

13.2. **BY-LAW 162-2024** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 4TH DAY OF NOVEMBER, 2024.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jim Morrison
Seconded by: Councillor Kieran McKenzie

1) Items Deferred
   Items Referred
2) By-laws given first and second readings

Carried.

15. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Angelo Marignani
Seconded by: Councillor Fred Francis

That the By-laws No. 161-2024 and 162-2024 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

16. ADJOURNMENT

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Gary Kaschak

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.
Carried.

Accordingly, the meeting is adjourned at 4:16 o'clock p.m.

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Mayor City Clerk