CITY OF WINDSOR MINUTES 12/17/2024

Special Meeting of Council Meeting

Date: Tuesday, December 17, 2024
Time: 9:00 o'clock a.m.

Members Present:

Mayor
Mayor DrewDilkens

Councillors
Ward 2 – Councillor Fabio Costante
Ward 3 – Councillor Renaldo Agostino
Ward 4 – Councillor Mark McKenzie
Ward 5 – Councillor Ed Sleiman
Ward 7 – Councillor Angelo Marignani
Ward 8 – Councillor Gary Kaschak
Ward 10 – Councillor Jim Morrison

Councillors Regrets
Ward 1 – Councillor Fred Francis
Ward 6 – Councillor Jo-Anne Gignac
Ward 9 – Councillor Kieran McKenzie

Clerk's Note: The Mayor and all 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 9:02 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Fabio Costante

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 180-2024 and 181-2024 (inclusive).
Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None presented.

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Jim Morrison
Seconded by: Councillor Gary Kaschak

That the following By-laws No. 180-2024 and 181-2024 be introduced and read a first and second time:

13.1. **By-law 180-2024** - 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 Section 2.1 of Schedule A.

13.2. **By-law 181-2024** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 17TH DAY OF DECEMBER, 2024.

Carried

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jim Morrison
Seconded by: Councillor Angelo Marignani

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:
a) 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 Mark McKenzie

That By-laws No. 180-2024 and 181-2024 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 Jim Morrison
Seconded by: Councillor Fabio Costante

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 9:03 o'clock p.m.

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Mayor City Clerk