

**Special Meeting of Council Agenda**

**Date:** Monday, February 3, 2025

**Time:** 3:00 o'clock p.m.

**Location:** Council Chambers, 1<sup>st</sup> Floor, Windsor City Hall

All members will have the option of participating in person in Council Chambers or electronically and will be counted towards quorum in accordance with Procedure Bylaw 98-2011 as amended, which allows for electronic meetings. The minutes will reflect this accordingly. Any delegations have the option to participate in person or electronically.

**MEMBERS:**

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 - Councillor Fabio Costante

Ward 3 - Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 - Councillor Ed Sleiman

Ward 6 - Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

## ORDER OF BUSINESS

Item #	Item Description
1.	<b>ORDER OF BUSINESS</b>

2.	<b>CALL TO ORDER</b>
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Motion to waive the rules to allow for a meeting without 24 hours notice.

3.	<b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>
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4.	<b>COMMITTEE OF THE WHOLE</b>
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9.	<b>REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS</b>
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10.	<b>PRESENTATIONS AND DELEGATIONS</b>
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11.	<b>REGULAR BUSINESS ITEMS</b>
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11.1.	Government of Canada announces next steps in its response plan to unjustified U.S. tariffs (link to Government of Canada news release below)
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**Clerk's Note:** P&C Memo provided to Mayor and members of Council only.

<https://www.canada.ca/en/department-finance/news/2025/02/government-of-canada-announces-next-steps-in-its-response-plan-to-unjustified-us-tariffs.html>

12.	<b>CONSIDERATION OF COMMITTEE REPORTS</b>
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12.1.	(i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)
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13.	<b>BY-LAWS (First and Second Readings)</b>
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13.1. **By-law 21-2025** - A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 3<sup>RD</sup> DAY OF FEBRUARY, 2025.

14. **MOVE BACK INTO FORMAL SESSION**

16. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 21-2025

21. **ADJOURNMENT**

## BY-LAW NUMBER 21-2025

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE  
CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING  
HELD ON THE 3RD DAY OF FEBRUARY, 2025

Passed the 3<sup>rd</sup> day of February, 2025.

**WHEREAS** it is deemed expedient that the proceedings of the Council of The Corporation of the City of Windsor at this meeting be confirmed and adopted by by-law;

**THEREFORE** the Council of the Corporation of the City of Windsor enacts as follows:

1. The action of the Council of The Corporation of the City of Windsor in respect to each recommendation contained in the Report/Reports of the Committees and the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of The City of Windsor at this special meeting is hereby adopted and confirmed as if all such proceedings were expressly in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Windsor are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Windsor referred to in the preceding section hereof.
3. The Mayor and the City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Windsor.

This by-law shall come into force and take effect on the day of the final passing thereof.

DREW DILKENS, MAYOR

CITY CLERK

First Reading - February 3, 2025  
Second Reading - February 3, 2025  
Third Reading - February 3, 2025