



## CITY OF WINDSOR MINUTES 02/21/2025

### Special Meeting of Council Meeting

Date: Friday, February 21, 2025

Time: 9:00 o'clock a.m

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

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

**Clerk's Note:** Councillors Fred Francis, Fabio Costante, Renaldo Agostino, Mark McKenzie, Angelo Marignani, Gary Kaschak, Keiran McKenzie and Jim Morisson participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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## 1. ORDER OF BUSINESS

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 9:00 o'clock a.m.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

## 4. COMMITTEE OF THE WHOLE

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

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 business items and;

(b) consideration of by-law 29-2025;

Carried.

## 10. PRESENTATIONS AND DELEGATIONS

None.

## 11. REGULAR BUSINESS ITEMS

### 11.1. Request for an override vote pertaining to the veto issued via Mayoral Decision MD 06-2025

Moved by: Councillor Renaldo Agostino  
Seconded by: Councillor Kieran McKenzie

That Council OVERRIDE Mayoral Decision MD 06-2025 attached which vetoed the decision of Council at its meeting held January 27, 2025, with respect to the addition of the tunnel bus service to the 2025 City of Windsor budget.

The motion is **put** and is **lost**, as it did not meet the 2/3 requirement needed for an override to be adopted.

A recorded vote is taken on this matter.

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Aye votes: Councillors Renaldo Agostino, Keiran McKenzie, Gary Kaschak, Fred Francis, Fabio Costante and Angelo Marignani.

Nay votes: Councillors Mark McKenzie, Jo-Anne Gignac, Jim Morrison, Ed Sleiman, and Mayor Drew Dilkens.

Abstain: None.

Absent: None.

**Clerk's Note:** With regards to the 2025 Recommended Budget (inclusive of both the Operating and 10-Year Capital Budget documents), it shall be noted that the legislative process and timelines of amendments, vetoes and overrides has finished as of February 21, 2025, and the budget is deemed to be adopted accordingly.

### 13. BY-LAWS (First and Second Readings)

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran McKenzie

That the following By-law No. 29-2025 be introduced and read a first and second time:

**BY-LAW 29-2025** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 21ST DAY OF FEBRUARY 2025.

Carried.

### 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

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

1) Consideration of the Balance of Business Items (as amended)

2) By-laws given first and second readings as presented

Carried.

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

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

That By-law No. 29-2025 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.

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### 21. ADJOURNMENT

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

That this Special 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 9:55 o'clock a.m.

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Mayor

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City Clerk