

CONSOLIDATED STRIKING COMMITTEE AGENDA
MONDAY, SEPTEMBER 28, 2026
(immediately following the 9:30 a.m. in-camera meeting of Council)
Room 139, 350 City Hall Square

(1) Consider re-appointment to the ***Windsor Utilities Commission*** for an additional 4 year term ending January 16, 2031.

(2) Consider the appointment of members to the ***Compliance Audit Committee*** for the 2026 Municipal Election.

NOTE:

In accordance with sections 88.33 to 88.37 of the *Municipal Elections Act, 1996* (MEA), the 2026–2030 Municipal Election Compliance Audit Committee must be established by City Council composed of three to seven members for the purpose of considering applications made by electors with regard to candidates' financial statements filed with the City Clerk for the 2026 municipal election. The Municipal Election Compliance Audit Committee's term of office begins on November 15, 2026, and ends on November 14, 2030.

The purpose of the 2026–2030 Municipal Election Compliance Audit Committee is to:

- Review compliance audit applications made by electors and decide whether they should be granted or rejected;
- Appoint an auditor, if the application is granted;
- Receive the auditor's report;
- Consider the auditor's report and decide if legal proceedings should be commenced; and
- Review the report from the Clerk or secretary of a local board in respect of each campaign contributor or third party advertiser who appears to have contravened any of the contribution limits; and
- Decide whether to commence a legal proceeding against a contributor or third party advertiser for an apparent contravention.

3. Consider the **attached** letter from the ***Essex Region Conservation Authority*** requesting the re-appointment of the current members of the Board through the transition period to a new regional watershed-based framework, until February 1, 2027, or such later date, subject to re-election as a member of Council. The current members are:

Councillor Frazier Fathers
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Jim Morrison



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September 9, 2026

Town of Amherstburg

Town of Essex

Town of Kingsville

Town of LaSalle

Municipality of Leamington

Municipality of Lakeshore

Township of Pelee

Town of Tecumseh

City of Windsor

Attention: Municipal Council Clerks (for distribution)

**RE: ESSEX REGION CONSERVATION AUTHORITY REQUEST REGARDING MEMBER
APPOINTMENTS**

The Essex Region Conservation Authority ("ERCA") is writing to request that each member municipality extend and confirm respective current member appointments to the ERCA Board of Directors through the municipal election cycle to the transition period to February 1, 2027 or such later date as prescribed by regulation, subject to the current appointee(s) continuing to be eligible to serve following the election.

Conservation Authority member appointments are governed primarily by the *Conservation Authorities Act*, rather than by the appointment provisions of the *Municipal Act, 2001*. Under Part IV of the *Conservation Authorities Act*, participating municipalities appoint members to the Authority. ERCA understands that these appointments may be confirmed or extended by the appointing municipality, provided the appointee continues to meet any applicable eligibility requirements and the appointment is consistent with the governing legislation, ERCA's Administrative By-laws, and any applicable transition direction from the Province.

As outlined in the Technical Briefing to Municipalities from the Ministry of the Environment, Conservation and Parks on June 2, 2026, and the Conservation Authority Update Session from the Office of the Chief Conservation Executive on June 3, 2026, Conservation Authorities are in a period of transition toward a new regional watershed-based framework. Maintaining continuity in municipal representation during this period will support effective governance, knowledge transfer, and timely decision-making as ERCA continues to participate in the transition process.

Accordingly, ERCA respectfully requests that each participating municipality place this matter before its Council and pass a resolution confirming or extending the current member appointment through the municipal election cycle, conditional upon the appointee being

successful in the election and continuing to be eligible to serve. If the current appointee is not returned to office or otherwise ceases to be eligible, the municipality will be asked to appoint a replacement in the same way as would occur in any election year.

We appreciate Council's consideration of this request.

Of note, following municipal elections, the first scheduled meeting of the ERCA Board of Directors is anticipated to be held Thursday, November 12, 2026.

Should you have any questions regarding member appointments or the pending regional conservation authority amalgamation, please feel free to contact me at tbyrne@erca.org or by phone 519-776-5209 ext. 350.

Thank you,



Tim Byrne, CAO/Secretary-Treasurer

Attachment:

- 2026 Appointed Members

ERCA Appointed Members

Municipality	Member	Appointment Date
Amherstburg	Molly Allaire (ERCA Chair)	Term of Council
	Peter Courtney	Term of Council
Essex	Katie McGuire-Blais	Term of Council
	Jason Matyi	Term of Council
Kingsville	Thomas Neufeld	November 14, 2026
	Dennis Rogers	November 14, 2026
Lakeshore	Tracey Bailey	Term of Council
	Ryan McNamara	Term of Council
Lasalle	Mike Akpata	Term of Council
	Jeff Renaud	Term of Council
Leamington	Bill Dunn	Term of Council
	Larry Verbeke	Term of Council
Tecumseh	Joe Bachetti	November 14, 2026
	Tania Jobin	November 14, 2026
Pelee	Dayne Malloch	November 14, 2026
Windsor	Frazier Fathers	November 14, 2026
	Angelo Marignani	November 14, 2026
	Kieran McKenzie	November 14, 2026
	Jim Morrison (ERCA Vice Chair)	November 14, 2026