

Environment, Transportation & Public Safety Standing Committee  
Sitting as the Transit Windsor Board of Directors Meeting Agenda

**Date:** Wednesday, May 29, 2024

**Time:** Immediately following the 4:30 o'clock p.m.

Environment, Transportation & Public Safety Standing Committee Meeting.

**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 By-law 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:**

Ward 2 – Councillor Fabio Costante (Chairperson)

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

## **ORDER OF BUSINESS**

- | <b>Item #</b> | <b>Item Description</b>  |
|---------------|--|
| <b>1.</b>     | <b>CALL TO ORDER</b>   |
| <b>2.</b>     | <b>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF</b>   |
| <b>3.</b>     | <b>ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS</b>  |
| <b>3.1.</b>   | Adoption of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held April 24, 2024. <b>(SCM 118/2024)</b> |
| <b>4.</b>     | <b>REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS</b>   |
| <b>5.</b>     | <b>COMMUNICATIONS</b>  |
| <b>6.</b>     | <b>PRESENTATIONS AND DELEGATIONS</b>   |
| <b>9.</b>     | <b>TRANSIT BOARD ITEMS</b>   |
| <b>11.</b>    | <b>NEW BUSINESS</b>  |
| <b>12.</b>    | <b>ADJOURNMENT</b>   |



**Committee Matters: SCM 118/2024**

**Subject: Minutes of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors of its meeting held April 24, 2024.**

Environment, Transportation & Public Safety Standing Committee Sitting as the  
Transit Windsor Board of Directors Meeting

Date: Wednesday, April 24, 2024

Time: Immediately following the 4:30 o'clock p.m. Environment, Transportation  
& Public Safety Standing Committee Meeting

**Members Present:**

**Councillors**

Ward 2 - Councillor Fabio Costante (Chairperson)

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Kieran McKenzie

**PARTICIPATING VIA VIDEO CONFERENCE ARE THE FOLLOWING FROM ADMINISTRATION:**

Sandra Gebauer, Council Assistant

**ALSO PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM  
ADMINISTRATION:**

Mark Winterton, Commissioner, Infrastructure Services & City Engineer

Anna Ciacelli, Deputy City Clerk

# Minutes

## Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors Wednesday, April 24, 2024

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### 1. CALL TO ORDER

The Chairperson calls the meeting of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors to order at 6:20 o'clock p.m.

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

None disclosed.

### 3. ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS

#### 3.1. Adoption of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held March 27, 2024.

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

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors meeting held March 27, 2024 **BE ADOPTED** as presented. Carried.

Report Number: SCM 85/2024

### 4. REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

### 5. COMMUNICATIONS

None presented.

### 6. PRESENTATIONS AND DELEGATIONS

None presented.

### 9. TRANSIT BOARD ITEMS

None presented.

# Minutes

## Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors Wednesday, April 24, 2024

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### 11. NEW BUSINESS

Councillor Kieran McKenzie indicates that at the last meeting he asked that a report be brought forward regarding service levels. Mr. Winterton responds that the report will be brought forward at the next meeting of Transit Windsor sitting as the Environment Transportation and Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors.

### 12. Adjournment

There being no further business, the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors is adjourned at 6:21 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors will be held Wednesday, May 29, 2024 immediately following the Environment, Transportation & Public Safety Standing Committee.  
Carried.

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Ward 2 – Councillor Costante  
(Chairperson)

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Deputy City Clerk / Supervisor of Council  
Services