

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

Date: Wednesday, October 30, 2024

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

Environment, Transportation & Public Safety Standing Committee Meeting

Location: Council Chambers, 1st 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:

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

Item #	Item Description
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| 1. | CALL TO ORDER |
| 2. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 3. | ADOPTION OF THE MINUTES OF THE ETPS STANDING COMMITTEE SITTING AS THE TRANSIT WINDSOR BOARD OF DIRECTORS (<i>previously distributed</i>) |
| 3.1. | Adoption of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors minutes of its meeting held September 25, 2024 (SCM 292/2024) |
| 4. | REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS |
| 5. | COMMUNICATIONS |
| 6. | PRESENTATIONS AND DELEGATIONS |
| 9.1. | Transit Windsor Pension - 2023 Actuarial Valuation and Audited Financial Statements, and Wind-up Resolution - City Wide (S 139/2024)
a) Chad Spence, FSA, FCIA, CFA, Principal, Mercer (Canada) Limited, available for questions (in person) |
| 9. | TRANSIT BOARD ITEMS |
| 11. | NEW BUSINESS |
| 12. | ADJOURNMENT |