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

Date: Wednesday, March 26, 2025
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 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

Item #   **Item Description**
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** *(previously distributed)*

3.1.   Adoption of the Environment, Transportation, and Public Safety Standing Committee sitting as the Transit Windsor Board of Directors minutes of its meeting held February 26, 2025 **(SCM 80/2025)**

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

5.   **COMMUNICATIONS**

6.   **PRESENTATIONS AND DELEGATIONS**

9.1.   Transition of Transit Windsor Tunnel Bus Service - City Wide **(S 28/2025)** *(previously distributed)*
Late:
a) Nate Hope, Member, Activate Transit Windsor Essex (in person)

9.   **TRANSIT BOARD ITEMS** *(previously distributed)*

9.2.   Investing in Canada Infrastructure Program (ICIP) - Transit Windsor Support Projects Update - City Wide **(S 30/2025)**

11.   **NEW BUSINESS**

12.   **ADJOURNMENT**