

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

Date: Wednesday, April 29, 2026

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

Environment, Transportation & Public Safety Standing Committee Meeting

Location: Room 140, 1st Floor, Windsor City Hall

Members Present:

Councillors

Ward 2 - Councillor Frazier Fathers

Ward 3 - Councillor Renaldo Agostino

Ward 4 - Councillor Mark McKenzie

Ward 8 - Councillor Gary Kaschak

Ward 9 - Councillor Kieran McKenzie (Chairperson)

PARTICIPATING IN COUNCIL CHAMBERS ARE THE FOLLOWING FROM ADMINISTRATION:

Jelena Payne, Deputy Chief Administrative Officer, Commissioner of Economic Development

James Chacko, Acting Executive Director, Transit Windsor

Rachel Chesterfield, Manager, Performance Measurement & Business Case Development

Sandra Gebauer, Council Assistant

Anna Ciacelli, Deputy City Clerk

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 5:43 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

Moved by: Councillor Renaldo Agostino

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Seconded by: Councillor Frazier Fathers

THAT the minutes of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors meeting held March 25, 2026, **BE ADOPTED** as presented.

Carried.

Report Number: SCM 98/2026

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.

11. NEW BUSINESS

11.1 Transit Windsor 2025/2026 Budget Information

Councillor Kieran McKenzie requests that a hard copy of the 2025 and 2026 Transit Budget amounts are provided to the Transit Windsor Board of Directors for the public agenda for their upcoming meeting in May.

Councillor Renaldo Agostino inquires whether the 2025 budget actuals are completed and if there may be potential for the board to make recommendations that may impact the budget with the information that is presented.

Jelena Payne, Commissioner, Economic Development, appears before the Environment, Transportation and Public Safety Standing Committee sitting as the Transit Windsor Board of Directors and responds that existing information for 2026 was compiled and provided to the Chair in advance of this meeting, which was previously presented to Council as part of the 2026 budget, including write ups, documents, and summaries. The same will be done for 2025. Members of the finance department will be in attendance at the May meeting of the Environment, Transportation &

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Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors to answer questions related to the report.

Moved by: Councillor Renaldo Agostino

Seconded by: Councillor Frazier Fathers

THAT Administration **BE REQUESTED** to provide the 2025 Transit Windsor approved budget along with 2025 budget actuals in comparison to the 2026 approved budget for the committee to review at their May 27, 2026, Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Directors meeting.

Carried.

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 5:54 o'clock p.m. The next meeting of the Environment, Transportation & Public Safety Standing Committee Sitting as the Transit Windsor Board of Director will be held May 27, 2026.

Carried.

Ward 9 – Councillor Kieran McKenzie
(Chairperson)

Deputy City Clerk / Supervisor of Council
Services