

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

Date: Wednesday, September 23, 2026

Time: 4:30 o'clock p.m.

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

All members will be participating in person and will be counted towards quorum in accordance with Procedure By-law 98-2011 as amended. The minutes will reflect this accordingly. Any delegations shall participate in person.

MEMBERS:

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)

ORDER OF BUSINESS

Item #	Item Description
--------	------------------

1.	CALL TO ORDER
----	----------------------

	READING OF LAND ACKNOWLEDGMENT
--	--------------------------------

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

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, and Public Safety Standing Committee sitting as the Transit Windsor Board of Directors minutes of its meeting held July 29, 2026 (SCM 270/2026)
------	---

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

5.	COMMUNICATIONS
----	-----------------------

6.	PRESENTATIONS AND DELEGATIONS
----	--------------------------------------

9.	TRANSIT BOARD ITEMS (<i>previously distributed</i>)
----	--

9.1.	Q2 2026 Transit Windsor Service Report - City Wide (S 98/2026) <i>Author: James Chacko, Acting Executive Director, Transit Windsor</i>
------	---

9.2.	Transit Windsor - Umo Misuse and Fraud Policy - City Wide (S 100/2026) <i>Author: James Chacko, Acting Executive Director, Transit Windsor</i>
------	---

11.	NEW BUSINESS
-----	---------------------

12.	ADJOURNMENT
-----	--------------------