



**2025 Operating Budget Review
Finance Committee – Corporate & Community Services Agenda
Room 204, 350 City Hall Square West
Thursday, September 26, 2024
9:00 o'clock a.m.**

Members:

Councillor Jo-Anne Gignac (Chair)
Councillor Renaldo Agostino
Councillor Mark McKenzie
Councillor Ed Sleiman

Departments:

Council Services including:

Licensing, By-law enforcement, Policy, Gaming, Records and Elections

Legal including:

POA, Risk Management, Purchasing

Information Technology

Human Resources and Employee Relations

Communications and Customer Service

Equity, Diversity, Inclusion, Accessibility and Indigenous Affairs

Parks and Facilities

Recreation and Culture

Library Services

Fire and Rescue Services

CLT assigned resource:

Ray Mensour, Commissioner of Community and Corporate Services

Order of Business:

1. Call to Order

Reading of Land Acknowledgement

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

3. Minutes – Adoption of the minutes arising from the previous meeting (if required)

4. Opening Remarks by the Chief Administrative Officer

5. Presentation by the Chief Financial Officer

6. Delegations (if registered) (5 minutes maximum)

7. Initial Kick-off – supporting documentation includes:

- 2024 Approved Operating Budget - Level of Discretion Document
- 2024 Budget City of Windsor Approved Operating Budget Document

8. Business arising from the minutes (if required)

9. New Business (if required)

10. Motion to move in camera (if necessary)

11. Motion to move back into regular session (if necessary)

12. Date of next meeting (if required)

13. Adjournment