



STRIKING COMMITTEE AGENDA

MONDAY, APRIL 22, 2024

(immediately following the 10:00 a.m. Regular Council meeting and Environment Standing Committee in-camera meeting and the in-camera meeting of Council)

Room 139, 350 City Hall Square

(1) Consider the appointment of members (both Council(voting) and community representatives(non-voting) to the ***Development Charges Task Force***.

The Development Charges Task Force is comprised as follows:

Voting Members

5 City Councillors

Non-Voting Members

5 members of the general community comprised of a cross-section of industry and general community members.

A campaign to recruit for the 5 non-voting members was undertaken and a package containing a list of those who expressed an interest in sitting on the Task Force was previously distributed.

(2) Accept the resignation of Nicole Coco Daignault on the ***Windsor Public Library Board*** and seek direction from Council on filling the vacancy.

In order to meet the legislative requirements of the *Libraries Act*, which reads “*the appointing Council shall not appoint more of its own members to a board than the number that is one less than a majority of the board*” – meaning that there must be less Councillors than citizens, will require the resignation of 1 Councillor until the vacancy is filled.

You will recall that this was done in November of 2023 with the resignation of Moustafa Yahfoufi on the Board and Councillor Renaldo Agostino agreed to resign until the vacancy was filled and was reappointed in January of 2024.