

Council meets in formal session this day at 3:58 o'clock p.m., in the Committee Room "C", Essex Civic Centre, Essex, Ontario

**Members Present:**                      Mayor Francis  
    Councillor Brister  
    Councillor Dilkens  
    Councillor Gignac  
    Councillor Halberstadt  
    Councillor Hatfield  
    Councillor Jones  
    Councillor Lewenza  
    Councillor Valentinis

**Members Absent:**                      Councillor Postma  
    Councillor Marra

**Verbal Motion to Waive the Rules Regarding Notice**

Moved by Councillor Hatfield, seconded by Councillor Jones, that Rule 3.3(a) of the *Procedure By-law, 420-2001, as amended*, BE WAIVED to allow for the Mayor to call a special meeting without 24 hours notice.

Carried.

**Verbal Motion to Waive the Rules Regarding Location of Meeting**

Moved by Councillor Lewenza, seconded by Councillor Valentinis, that Rule 3.2(a) of the *Procedure By-law as amended*, BE WAIVED to allow for the location of the meeting to be changed to a location other than the Council Chambers of Windsor City Hall or a location in the City of Windsor.

Carried.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**Committee of the Whole**

Moved by Councillor Brister, seconded by Councillor Valentinis , that Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- a)                      Sale of Surplus Packer Fleet

Carried.

**M253-2010** Moved by Councillor Hatfield, seconded by Councillor Dilkens,  
That the CAO and the City Clerk **BE AUTHORIZED TO SIGN A CONTRACT** with Turtle island Recycling Corp. for the sale of eighteen (18) used refuse packers in accordance with the terms and conditions outlined in Appendix "A" to these minutes subject to the contract being approved as to financial content by the City Treasurer and Chief Financial Officer and as to legal content by the City Solicitor.

Carried.  
Councillor Jones voting nay.

**By-laws**

Moved by Councillor Gignac, seconded by Councillor Halberstadt,  
That the following By-law No. 141-2010 be introduced and read a first and second time:

By-law 141-2010 "A By-law to confirm the proceedings of the Council of the Corporation of the City of Windsor at its meeting held on the 1<sup>st</sup> day of September, 2010"

Carried.

Moved by Councillor Hatfield, seconded by Councillor Jones,  
That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee.

- 1) business items listed on the Agenda (as amended)
- 2) by-law given first and second readings (as presented)

Carried.

**Third Reading of By-law**

Moved by Councillor Lewenza, seconded by Councillor Brister,  
That By-Law 141-2010, having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

**Adjournment**

Moved by Councillor Gignac, seconded by Councillor Halberstadt  
That this Council meeting stand adjourned until the next regular meeting of  
Council or at the call of the Mayor.  
Carried.

Accordingly, the meeting is adjourned at 4:21 o'clock p.m

**MAYOR**

**CITY CLERK**

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