

Council meets in formal session this day at 3:00 o'clock p.m., in the Walkerville Meeting Room, 3rd Floor, 350 City Hall Square West.

Members Present:

Mayor Francis
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield (arrives at 3:07 o'clock p.m.)
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent:

Councillor Dilkens

Call to Order

The Mayor calls the meeting to order at 3:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Moved by Councillor Marra, seconded by Councillor Sleiman,
That Rule 3.3(c) of the Procedure By-law, 420-2001, **BE WAIVED** to allow for the Mayor to call a special meeting without 24 hour notice regarding the finalization of resolutions allowing execution of FINA Host City Agreements as originally approved by Council on September 4, 2012.

Councillor Hatfield was absent from the meeting when the vote was taken on this matter.

Committee of the Whole

Moved by Councillor Jones, 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) consideration of business item;
- (b) consideration of by-law 182-2012

Carried.

Councillor Hatfield was absent from the meeting when the vote was taken on this matter.

Requests for deferrals/referrals/withdrawals

None requested.

Regular Business Item**Finalize resolutions allowing execution of FINA Host City agreements as originally approved by Council on September 4, 2012.**

Moved by Councillor Valentinis, seconded by Councillor Sleiman,
CR284/2012 THAT as part of the documents required for the submission of the Bid proposal, which was authorized by CR217/2012 on September 4, 2012, City Council **APPROVE** entering into an agreement with the FEDERATION INTERNATIONALE DE NATATION and AQUATIC FEDERATION OF CANADA for the hosting of the 2016 FINA World Swimming Championships (25m) (“the Championships”), acknowledging that a withdrawal from the event, should it be awarded to the City at this stage, will result in a penalty to the City of \$2 Million (US Dollars), and the Mayor, City Clerk and/or Chief Administrative Officer **BE AUTHORIZED** to sign the contract satisfactory in form to the City Solicitor, in financial content to the City Treasurer, and in technical content to the Mayor; and

THAT, should the City of Windsor be selected as a Host City, City Council **APPROVE** the expenditure of \$50,000 payable to the FEDERATION INTERNATIONALE DE NATATION, as part of the budget approved in CR217/2012, for the required deposit to host the Championships; and

THAT City Council **ACKNOWLEDGES** that the City of Windsor is granting a full indemnity to FINA and further the City of Windsor is providing a waiver of claim against FINA; and

THAT City Council if awarded the Championships immediately apply to the Federal and Provincial government requesting 1/3 funding of a Gross Championship budget of approximately \$11,300,000 USD, with no noted change to the City’s approximate net contribution, in fulfillment of the accounting procedures required for the event; and

The City Council **AUTHORIZE** the Host Committee to pursue all other potential sponsorship opportunities and direct that the Host Committee **PROVIDE** regular updates and reports on detailed budgets including timelines for expenditures associated with the implementation of the Championships; and

THAT further budgetary allocations for the Championships **BE SUBJECT** to the approval of City Council.

Carried.

√Councillors Halberstadt and Marra voting nay√

√Correction added by Council Minutes section December 17, 2012 √SV

By-law

Moved by Councillor Halberstadt, seconded by Councillor Marra,
That the following By-law No. 182-2012 be introduced and read a first and second time:

182-2012 “A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE THIRD DAY OF DECEMBER, 2012”

Carried.

FORMAL SESSION

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

- a) Consideration of Business Item;
 - b) By-law given first and second readings (as presented).
- Carried.

Third Reading of By-law

Moved by Councillor Valentinis, seconded by Councillor Jones,
That By-Law 182-2012, 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 Valentinis, seconded by Councillor Jones,
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 3:10 o'clock p.m.

MAYOR

CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES