

Council meets in formal session this day at 6:00 o'clock p.m., in the Council Chambers.

Members Present: Mayor Francis
Councillor Dilkens
Councillor Gignac
Councillor Halberstadt
Councillor Hatfield
Councillor Jones
Councillor Maghnieh
Councillor Marra
Councillor Payne
Councillor Sleiman
Councillor Valentinis

Members Absent: None

Call to Order

The Mayor calls the meeting to order at 6:00 o'clock p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Committee of the Whole

Moved by Councillor Hatfield, seconded by Councillor Jones,
That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) hearing requests for deferrals or referrals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of business items;
- (d) consideration of by-law 30-2013.

Carried.

Communications

Moved by Councillor Maghnieh, seconded by Councillor Marra,
M72-2013 That the following Communication Item 1, as set forth in the Council Agenda be dealt with as follows:

That the correspondence dated February 25, 2013 from the Downtown Residents Association Windsor (DRA) **BE RECEIVED** for information; and further

That the request to re-locate the Downtown Windsor Farmers Market to Charles Clark Jr. Square for Saturdays only from June 2013 to October 2013 **BE APPROVED IN PRINCIPLE**, pending a further report from administration.

Carried.

ITEM	FROM	DESCRIPTION
1	President, Downtown Residents Association (Windsor)	Downtown Windsor Farmers Market – Usage of Charles Clark Jr. Square <div style="text-align: right;"> City Engineer Chief Financial Officer City Planner City Solicitor </div> COUNCIL DIRECTION REQUESTED AMP/10426

Carried.

Requests for Deferrals and/or Referrals and Withdrawals

Item 1 Audit of Enwin by Price Waterhouse Coopers LLP

Gabriel Maggio, resident

Gabriel Maggio, resident, appears before Council to request a deferral of the matter regarding the Enwin Audit pending a decision from the Integrity Commissioner on a conflict complaint that he has filed alleging Councillors sitting on Enwin boards did not declare conflicts in a previous vote on an Enwin audit.

Chris Schnurr, resident of Ward 4

Chris Schnurr, resident of Ward 4, appears before Council to request a deferral regarding the report entitled “Audit of Enwin by Price Waterhouse Coopers LLP”, to the March 18, 2013 meeting of Council, to allow for proper notice and clarification as to whether or not what is being proposed is reconsideration.

Delegations:

Audit of Enwin by Price Waterhouse Coopers LLP

Kael Critchlow, resident of Ward 6

Kael Critchlow, resident of Ward 6, appears before Council to express concerns regarding the type of review being requested for Enwin, suggesting that a full forensic audit should be conducted, and concludes by stating that a value for money audit is required for this entity.

Chris Schnurr, resident of Ward 4

Chris Schnurr, resident of Ward 4, appears before Council to express concerns regarding the type of review being requested for Enwin, stating that the review is minor in comparison to a value for money audit, and concludes by stating that a risk based plan is required.

Al Nelman, resident of Ward 8

Al Nelman, resident of Ward 8, appears before Council to express concerns regarding the type of review being requested for Enwin, stating that a full forensic audit should be conducted, and concludes by urging Council to dissolve the Enwin Group.

Bruce Melmer, Pristine LED

Bruce Melmer, Pristine LED, appears before Council to encourage an audit of Enwin, stating that Pristine LED's dealings with Enwin have been disappointing and that a review of practices and procedures is required, specifically regarding the incentive program.

Merv DePendleton, resident of Ward 6

Merv DePendleton, resident of Ward 6, appears before Council to express concerns regarding the type of review being requested for Enwin, suggesting that a full forensic audit should be conducted, and concludes by stating that this be in the form of a value for money audit.

Bruce McLeod, resident of Ward 1

Bruce McLeod, resident of Ward 1, appears before Council to speak in support of a value audit of Enwin, stating that a greater oversight of Enwin is required, and concludes by stating that Enwin affects every resident in the City of Windsor.

Jacqueline Peterson; and Tony Stanco, Director, Risk-Internal Audit Services-Price Waterhouse Coopers

Jacqueline Peterson ; and Tony Stanco, Director, Risk-Internal Audit Services-Price Waterhouse Coopers, appear before Council and are available for questions regarding the proposed audit of Enwin by Price Waterhouse Coopers LLP

Report Number 16412 AF/11247 1

(For final disposition of this matter see Clause 38/2013 in Schedule "A" attached hereto.)

Regular Business Items

Nil.

Consideration of Committee Reports

None presented.

By-law

Moved by Councillor Valentinis, seconded by Councillor Dilkens,
That the following By-law No. 30-2013 be introduced and read a first and second time:

30 -2013 "A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE TWENTY-FIFTH DAY OF FEBRUARY, 2013"

Carried.

Formal Session

Moved by Councillor Gignac, seconded by Councillor Halberstadt,
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 presented);
 - 2) by-law given first and second readings (as presented)
- Carried.

Third Reading of By-law

Moved by Councillor Hatfield, seconded by Councillor Jones,
That By-Law 30-2013, having been read a first and second time be now read a third time
and finally passed and that the Mayor and Acting Clerk **BE AUTHORIZED** to sign and seal the same
notwithstanding any contrary provision of the Council.

Carried.

Adjournment

Moved by Councillor Hatfield, 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 8:07 o'clock p.m.

MAYOR

ACTING CITY CLERK

THIS IS A DRAFT COPY

DEPUTY CITY CLERK/SENIOR MANAGER OF COUNCIL SERVICES

Jones
Valentinis

CR38/2013

That City Council **AUTHORIZE** the City's outsourced audit services provider Price Waterhouse Coopers LLP (PWC) to **UNDERTAKE** the required work to report on ten issues relative to the Enwin Group of companies as detailed within this report, as amended to reflect that with regards to the review of credit card usage for the Enwin Board members and Executives, that it be for the period of the past six fiscal years as opposed to the past two fiscal years; and

That City Council **AUTHORIZE** the CAO to sign all the necessary documents required to undertake the noted work inclusive of the PWC recommended work following their initial scope refinement exercise; and

That PWC's findings resulting from this engagement **BE REPORTED** at a public meeting of the Executive Committee of City Council; and

That the total cost of this engagement (\$32,000 plus taxes and ancillary costs for the initial phase and the additional costs to be determined based on the scope refinement exercise) **BE RECOVERED** from Enwin.

Carried.