



CITY OF WINDSOR MINUTES 01/13/2020

Special Meeting of Council Meeting

Date: Monday, January 13, 2020

Time: 4:15 o'clock p.m.

Members Present:

Mayor

Mayor Dilkens

Councillors

Ward 1 - Councillor Francis

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Vacant

Ward 8 - Councillor Kaschak

Ward 10 - Councillor Morrison

Councillors Absent

Ward 2 - Councillor Costante (regrets conveyed)

Ward 9 - Councillor McKenzie (regrets conveyed)

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1. ORDER OF BUSINESS

2. CALL TO ORDER - Playing of the National Anthem & Moment of Silent Reflection

The Mayor calls the meeting to order at 4:15 o'clock p.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Francis
Seconded by: Councillor Gignac

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, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of by-law 8-2020 through 10-2020 (inclusive).

Carried.

9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

None.

13. BY-LAWS (First and Second Readings)

Moved by: Councillor Holt
Seconded by: Councillor Kaschak

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That the following By-laws No. 8-2020 through 10-2020 (inclusive) be introduced and read a first and second time:

8-2020 A BY-LAW TO REQUIRE A BY-ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF COUNCILLOR WARD 7 IN THE CITY OF WINDSOR authorized by CR580/2019, adopted November 18, 2019.

9-2020 A BY-LAW TO PROVIDE FOR ADVANCE VOTING IN THE WARD 7 BY-ELECTION TO BE HELD PRIOR TO VOTING DAY authorized by CR580/2019, adopted November 18, 2019.

10-2020 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 13th DAY OF JANUARY, 2020.

Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Morrison

Seconded by: Councillor Sleiman

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Items Deferred
Items Referred
- 2) By-laws given first and second readings (as presented)

Carried.

15. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Bortolin

Seconded by: Councillor Francis

That the By-laws No. 8-2020 and 10-2020 (inclusive) 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.

16. ADJOURNMENT

Moved by: Councillor Gignac

Seconded by: Councillor Holt

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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 4:16 o'clock p.m.

Mayor

City Clerk