



## CITY OF WINDSOR MINUTES 04/11/2022

### Special Meeting of Council Strategic Planning Session

Date: Monday, April 11, 2022

Time: 12:00 o'clock p.m.

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 4 - Councillor Holt

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

**Clerk's Note:** Councillor Morrison and several members of Administration participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

# Minutes

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## 1. ORDER OF BUSINESS

## 2. CALL TO ORDER

Mayor Dilkens calls the meeting to order at 2:22 o'clock p.m.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

## 4. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

### 5.1. Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction

Moved by: Councillor Bortolin

Seconded by: Councillor McKenzie

Decision Number: CR132/2022 CR70/2022 CR47/2022 CR542/2021

That the report of the (Acting) Executive Initiatives Coordinator dated October 29, 2021 entitled "Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction" **BE DEFERRED** back to Administration to allow for consideration of any recommended changes to the Delegation of Authority By-law, and that those recommended changes be brought forward by subject area in individual reports to Council; and further,

That the additional information report regarding C 169/2021 - Streamlining Approvals to Enable Rapid Execution of Council's Vision and Direction, which includes the CAO Office's annual Delegation of Authority reporting for 2021 **BE RECEIVED** for information.

Carried.

Report Number: C 169/2021 & AI 2/2022  
Clerk's File: AS/7748

## 5. REGULAR BUSINESS ITEMS

None presented.

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### 6. BY-LAWS (First and Second Readings)

Moved by: Councillor Gignac  
Seconded by: Councillor Sleiman

That the following By-law No. 59-2022 be introduced and read a first and second time:

**59-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 11<sup>TH</sup> DAY OF APRIL, 2022.

Carried.

### 7. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Holt  
Seconded by: Councillor Bortolin

That By-law No. 59-2022 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.

### 8. ADJOURNMENT

Moved by: Councillor Morrison  
Seconded by: Councillor Kaschak

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 2:23 o'clock p.m.

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Mayor

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City Clerk