

Final Consolidated Special Meeting of Council Agenda

Date: Tuesday, March 17, 2020

Time: 1:00 o'clock p.m.

Location: Council Chambers, 1st Floor, Windsor City Hall

MEMBERS:

Mayor Drew Dilkens

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Rino Bortolin

Ward 4 – Councillor Chris Holt

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – *vacant*

Ward 8 – Councillor Gary Kaschak

Ward 9 – Councillor Kieran McKenzie

Ward 10 - Councillor Jim Morrison

ORDER OF BUSINESS

- | Item # | Item Description |
|---------------|--|
| 1. | ORDER OF BUSINESS |
| 1.1. | In the event of the absence of the Mayor, Councillor Gignac has been appointed Acting Mayor for the month of March, 2020 in accordance with By-Law 176-2018. |
| 2. | CALL TO ORDER |
| 3. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF |
| 4. | COMMITTEE OF THE WHOLE |
| 9. | REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS |
| 10. | PRESENTATIONS AND DELEGATIONS |
| 11. | REGULAR BUSINESS ITEMS |
| 11.1. | Application for a Cannabis Retail Store Authorization at 7833 Tecumseh Road East - Ward 8 (C 45/2020)
Clerk's Note: Administration notes the following changes to the report (specifically on page 2 of 5, under the "Discussion" section):
a) "50m of another cannabis retail store" should read " 150m from another cannabis retail store" – the number 1 was omitted inadvertently; and
b) "150m of any identified publicly owned/operated facility" should read " proximity of any identified publicly owned/operated facility" – the distance is not specified in the Policy; and
c) "an area where retail operations are not listed as a permitted use" should be followed by "under the City's Zoning By-laws." |

12. **CONSIDERATION OF COMMITTEE REPORTS**

- 12.1. (i) Report of the Special In-Camera meeting or other Committee as may be held prior to Council (if scheduled)

13. **BY-LAWS** (First and Second Readings)

- 13.1. **37-2020** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 17TH DAY OF MARCH, 2020

14. **MOVE BACK INTO FORMAL SESSION**

15. **THIRD AND FINAL READING OF THE BY-LAWS**

By-law 37-2020

16. **ADJOURNMENT**