



**STRIKING COMMITTEE AGENDA
MONDAY, OCTOBER 28, 2024**

**(immediately following the 10:00 a.m. Regular Council meeting,
Windsor Canada Utilities Shareholders In-camera meeting
and the in-camera meeting of Council)**
Room 139, 350 City Hall Square

(1) Consider the appointment of additional member(s) to the **Community Public Art Working Group**. Due to the resignation of Brian Brown a recruitment was undertaken to solicit new members and a list of persons who expressed interest in sitting on the Group are attached to the in-camera agenda. A copy of the Mandate of the Working Group is attached.

(2) Consider the appointment of a member to the **Windsor Licensing Commission** to replace Jayme Lesperance, resigned. A recruitment was undertaken to solicit interest in sitting on the Commission and a list of persons who expressed an interest are attached to the in-camera agenda. A copy of the Mandate of the Commission is attached.



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Community Public Art Working Group

Mandate and Terms of Reference - 2023-2026

Mandate

- Review all proposed public art projects, through established procedures and guidelines, on a project-by-project basis, in partnership with City administration.
- Review implementation and maintenance of public art inventory, and implementation of the accessioning and de-accessioning of components of the Public Art Policy, in partnership with City administration.
- Review proposed artwork gifts, bequests and donations to the City of Windsor according to established guidelines, and provide input and recommendations to City administration.
- Ensure that proper maintenance program of public artworks is in place and practiced, in collaboration with City administration.
- Liaise with the Cultural Development Coordinator – Public Art – to encourage the development of private sector public art and public-private partnerships for public art, and – as needed – assist with community consultations facilitated by municipal staff.

Duties and Responsibilities

- Operate in partnership with City administration across relevant City departments that undertake work that might include or align with public art (i.e. Culture & Events, Parks, Facilities, etc.).
- Review and provide input on recommendations proposed by Administration to Standing Committee and, ultimately, to Council.
- Liaise with the Cultural Development Coordinator – Public Art – to help ensure provision of opportunities for direct and informed public involvement in the direction and selection of public art work.
- Ensure governance of the policy is mindful and informed, in partnership with City administration.
- Ensure that Federal laws will apply including those regarding censorship and obscenity, in partnership with City administration.
- Liaise with the Cultural Development Coordinator – Public Art – to help provide regular opportunities to share information and provide community education on the public art program.



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Windsor Licensing Commission

About the Windsor Licensing Commission

The Windsor Licensing Commission is a five (5) member, quasi-judicial, independent statutory body that is responsible to hold hearings and make decisions on applications relating to municipal licensing matters. The Windsor Licensing Commission has full authority to suspend, revoke or impose conditions on business and public vehicle licences issued by the City of Windsor.

The Windsor Licensing Commission typically meets once a month. Meetings are generally scheduled during morning hours. Meeting length depends on the number and type of hearings or matters brought forward and are usually less than one hour in length. While extremely rare, Committee members may be called on for emergency meetings if a matter arises that would pose a health and safety risk to the general public.

Members will be required to make decisions at public hearings related to municipal licence applications in accordance to the City's Business and Public Vehicle Licensing By-laws. Commission members may have to make difficult decisions that may involve the suspension, revocation or imposition of conditions on a particular licence in order to uphold health and safety, consumer protection, and prevention of nuisance thresholds.

Applicants to the Windsor Licensing Commission should be able to:

- Make sound, practical and timely judgments/decisions;
- Keep an open mind while hearing all sides of an argument; and,
- Remain impartial and demonstrate good judgement, including in the face of actual or perceived conflict of interest.