



## CITY OF WINDSOR MINUTES 12/17/2024

### Special Meeting of Council Meeting

Date: Tuesday, December 17, 2024

Time: 9:00 o'clock a.m.

#### **Members Present:**

##### **Mayor**

Mayor Drew Dilkens

##### **Councillors**

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 – Councillor Ed Sleiman

Ward 7 – Councillor Angelo Marignani

Ward 8 – Councillor Gary Kaschak

Ward 10 – Councillor Jim Morrison

##### **Councillors Regrets**

Ward 1 – Councillor Fred Francis

Ward 6 – Councillor Jo-Anne Gignac

Ward 9 – Councillor Kieran McKenzie

**Clerk's Note:** The Mayor and all members of Council participated via video conference in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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## 1. ORDER OF BUSINESS

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 9:02 o'clock a.m.

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

None disclosed.

## 4. COMMITTEE OF THE WHOLE

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Fabio Costante

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

(a) Consideration of by-law 180-2024 and 181-2024 (inclusive).

Carried.

## 9. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

## 10. PRESENTATIONS AND DELEGATIONS

None presented.

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

Moved by: Councillor Jim Morrison

Seconded by: Councillor Gary Kaschak

That the following By-laws No. 180-2024 and 181-2024 be introduced and read a first and second time:

13.1. **By-law 180-2024** - A BY-LAW TO PROVIDE THAT PART-LOT CONTROL SHALL NOT APPLY TO CERTAIN LAND THAT IS WITHIN REGISTERED PLAN 12M-676 IN THE CITY OF WINDSOR. Authorized by By-law 139-2013 dated August 26, 2013 Section 2.1 of Schedule A.

13.2. **By-law 181-2024** - 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 DECEMBER, 2024.

Carried

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## 14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Jim Morrison  
Seconded by: Councillor Angelo Marignani

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

a) By-laws given first and second readings  
Carried.

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

Moved by: Councillor Angelo Marignani  
Seconded by: Councillor Mark McKenzie

That By-laws No. 180-2024 and 181-2024 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 Jim Morrison  
Seconded by: Councillor Fabio Costante

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 9:03 o'clock p.m.

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Mayor

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City Clerk