



“Private & Confidential”
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
(MEETING AS TRANSIT WINDSOR BOARD OF DIRECTORS)
IN-CAMERA AGENDA

Monday, February 10, 2025
Immediately following the 10:00 a.m. Regular Council meeting
Room 139, 350 City Hall Square

Councillor Fabio Costante (Chairperson)
Councillor Renaldo Agostino
Councillor Mark McKenzie
Councillor Gary Kaschak
Councillor Kieran McKenzie

(I) CALL TO ORDER

(II) MOTION TO APPROVE THE AGENDA AND MOVE IN-CAMERA FOR THE PURPOSE OF CONSIDERATION OF THE ITEMS OF BUSINESS

(III) AGENDA ITEMS

Item No.	Subject & Section - Pursuant to <i>Municipal Act</i>, 2001, as amended
1	Plan/position – agreement, Section 239(2)(i)

(IV) DISCLOSURE OF PECUNIARY INTEREST

**Environment, Transportation & Public Safety
Standing Committee – Transit Windsor Board of
Directors - In-camera Agenda
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**(V) MOTION TO MOVE BACK INTO PUBLIC SESSION FOR THE PURPOSE OF
ADOPTING RECOMMENDATIONS AND PROVIDING THE CLERK WITH
INSTRUCTIONS**

(VI) MOTION TO ADJOURN