



**2025 Operating Budget Review
Finance Committee – Economic Development & Engineering Agenda
Room 204, 350 City Hall Square West
Tuesday, September 24, 2024
9:00 o'clock a.m.**

Members:

Councillor Jim Morrison (Chair)
Councillor Gary Kaschak
Councillor Fred Francis

Departments:

Engineering
Public Works Operations
Pollution Control
Planning and Development Services
Building Services
Economic Development and Climate Change
Transit Windsor

CLT assigned resources:

Jelena Payne, Commissioner of Economic Development
David Simpson, Commissioner of Infrastructure Services and City Engineer

Order of Business:

1. Call to Order

Reading of Land Acknowledgement

We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, which includes the Ojibwa, the Odawa, and the Potawatomi. The City of Windsor honours all First Nations, Inuit and Métis peoples and their valuable past and present contributions to this land.

2. Disclosure of Pecuniary Interest

3. Minutes – Adoption of the minutes arising from the previous meeting (if required)

4. Opening Remarks by the Chief Administrative Officer

5. Presentation by the Chief Financial Officer

6. Delegations (if registered) (5 minutes maximum)

7. Initial Kick-off – supporting documentation includes:

- **2024 Approved Operating Budget - Level of Discretion Document**
- **2024 Budget City of Windsor Approved Operating Budget Document**

8. Business arising from the minutes (if required)

9. New Business (if required)

10. Motion to move in camera (if necessary)

11. Motion to move back into regular session (if necessary)

12. Date of next meeting (if required)

13. Adjournment