



## MINUTES

**MEETING:** Infrastructure & Development Striking Committee

**DATE:** Thursday, August 9, 2023

**TIME:** 5:30 PM

**LOCATION:** 484 Pelissier Street

**ATTENDEES:** Andrew Corbett, Chris MacLeod, Olivia Holt, Ray Blanchard, Renaldo Agostino, Ron Balla, Sunny Bhatti

**REGRETS:**

**ABSENT:**

**STAFF:** Debi Croucher, Cole Fuerth

Agenda and Discussion	Responsibility of:
<p><b>CALL TO ORDER</b> Mr. MacLeod opened the meeting at 5.37 PM.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. Agostino, seconded by Mr. Blanchard.</p>	<p>Striking Committee</p> <p>Administration</p> <p>Striking Committee</p>
<p><b>DISCLOSURE OF INTEREST</b></p> <p>None.</p>	
<p><b>ADOPTION OF THE MINUTES</b></p>	



<ul style="list-style-type: none"> <li>○ Committee proposed a large Windsor sign with check-ins at each station.</li> <li>○ Visitors to be awarded prizes for going to each check in station.</li>   <li>□ <b>Volleyball Beach Bash Tournament– update</b> <ul style="list-style-type: none"> <li>○ The creative has been completed and the registration forms are at the printer.</li> <li>○ Administration is working with Mr. Agostino and the property owner to sign the contract.</li> <li>○ Administration is waiting on contractors for quotes to supply the sand and build the court.</li> <li>○ Administration is waiting on fencing quotes.</li> <li>○ Discussion held on how to book the courts following the event.</li> </ul> </li>   <li>□ <b>Play On! – update</b> <ul style="list-style-type: none"> <li>○ Play On! Canada held a meeting today with TWEPI, the City and the DWBIA.</li> <li>○ The purpose of the meeting was for Play On! Canada to attempt to mend fences with the City and TWEPI.</li> </ul> </li>   <li>□ <b>Security Cameras – update</b> <ul style="list-style-type: none"> <li>○ Administration directed to follow up with Dana Young at Willis Business Law and continue to conduct more research.</li> <li>○ Administration to create a checklist for privacy &amp; due diligence based on municipalities that are successfully operating a security camera program.</li> <li>○ DWBIA to schedule a meeting with the City, Windsor Police and Social Service Agencies to discuss the program.</li> </ul> <p>Discussion took place surrounding reimbursing members for the current monitoring.</p> </li> </ul>	<p>Administration</p> <p>Administration</p> <p>Striking Committee</p>
--	---

<ul style="list-style-type: none"><li>○ Mr. Corbett made a motion to <b>“reimburse the 4 camera monitoring partners up to \$500 per month for a maximum of 4 months, once we get the camera project approval.</b></li> <li>○ Motion seconded by Mr. Agostino, and approved.</li></ul>	
<p><b>ADJOURNMENT</b></p> <p>Meeting adjourned at 5:40 PM</p>	