

Windsor, Ontario, November 2, 2011

A meeting of the **Economic Development Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Present: Councillor Dilkens, Chair
Councillor Sleiman
Councillor Valentinis
Councillor Marra

Regrets: Councillor Payne

Also present are the following from Administration:

Helga Reidel, Chief Administrative Officer
George Wilkki, City Solicitor and Corporate Leader Economic Development and Public Safety
Thom Hunt, City Planner
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The meeting is called to order at 4:30 o'clock p.m.

2. **ADOPTION OF THE MINUTES**

Moved by Councillor Sleiman, seconded by Councillor Valentinis
That the minutes of the meeting of the Economic Development Standing Committee held on October 5, 2011 **BE ADOPTED** as presented.
Carried.

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

None disclosed.

4. **REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None.

6. **PRESENTATIONS AND DELEGATIONS**

None

7. **COMMITTEE MATTERS**

Minutes of the Windsor Heritage Committee meeting held September 14, 2011

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the minutes of the Windsor Heritage Committee meeting held September 14,
2011 **BE RECEIVED** for information.

Carried.

Minutes of the Small business Advisory panel meeting held October 5, 2011

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the minutes of the Small Business Advisory Panel meeting held October 5,
2011 **BE RECEIVED** for information.

Carried.

8. **ADMINISTRATIVE ITEMS**

Item 1 Response to CO48-2011 - Heritage Tax Relief

Moved by Councillor Sleiman, seconded by Councillor Valentinis,
That the response found to CQ48-2011 - Heritage Tax Relief found in the
administrative report dated September 15, 2011 authored by the Senior Legal Counsel
BE RECEIVED for information.

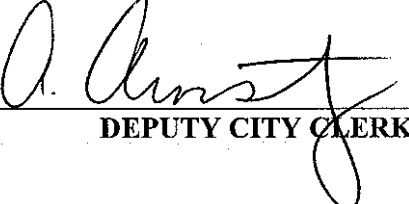
Carried.

9. **ADJOURNMENT**

There being no further business the meeting is adjourned at 4:33 o'clock p.m.



CHAIRPERSON



DEPUTY CITY CLERK