



Essex-Windsor Solid Waste Authority Regular Board Meeting Agenda

Meeting Date: Tuesday, January 5, 2021

Time: In-Camera Session – 4:00 PM

Location and Meeting Instructions: Meeting to take place via teleconference (no video)
Board Members and Staff will receive e-mail notification which will include telephone dialing instructions

LIST OF BUSINESS

PAGE NUMBERS

1. Call to Order

2. Roll Call of Board Members Participating in the Teleconference

Marc Bondy

Aldo DiCarlo

Gary Kaschak

Hilda MacDonald

Kieran McKenzie

Gary McNamara

Leo Meloche

Jim Morrison

Ed Sleiman

3. Election of Chair and Vice Chair for 2021

Chair for 2021 will be elected from among the County members.

Vice Chair for 2021 will be elected from the City members.

4. Motion to Move to In-Camera

Recommendation:

THAT the Board move into a closed meeting pursuant to Section 239 (2) of the Municipal Act, 2001, as amended for the following reason:

- (b) personal matters about an identifiable individual, including municipal or local board employees

5. By-Laws

- A. By-Law 01-2021 1
Being a By-Law to Confirm the Proceedings of the Meeting of the Board of the Essex-Windsor Solid Waste Authority

6. Future Meeting Dates

- Tuesday, February 2, 2021
- Tuesday, March 2, 2021
- Wednesday, April 14, 2021
- Tuesday, May 4, 2021
- Tuesday, June 1, 2021
- Tuesday, July 6, 2021
- Wednesday, August 11, 2021
- Wednesday, September 15, 2021
- Tuesday, October 5, 2021
- Tuesday, November 2, 2021
- Tuesday, December 7, 2021

7. Adjournment

Essex-Windsor Solid Waste Authority

By-Law Number 01-2021

Being a By-law to Confirm the Proceedings of the Meeting of the Board of the Essex-Windsor Solid Waste Authority.

WHEREAS by Agreement dated 18 May 1994, made between the Corporation of the County of Essex and the Corporation of the City of Windsor, the Essex-Windsor Solid Waste Authority (The Authority) was created as a joint board of management pursuant to Sections 207.5 and 209.19 of the *Municipal Act, RSO 1990, Chapter M.45* and;

WHEREAS Subsection 5.(3) of the Municipal Act, RSO 2001, Chapter 25, provides that the powers of a municipality shall be exercised by By-Law and;

WHEREAS Section 1 of the Municipal Act RSO 1990, Chapter M 46 defines a municipality as including a board, commission or other local authority exercising any power with respect to municipal affairs or purposes and;

WHEREAS it is deemed expedient that the proceedings of the Authority at this meeting be confirmed and adopted by By-Law

NOW THEREFORE the members of the Authority enact as follows:

- 1) The action of the members of the Authority in respect to each recommendation contained in the Report/Reports of the Committees and each motion and resolution passed and other action taken by the members of the Authority at this meeting is hereby adopted and confirmed as if all such proceedings were expressly set out in this by-law.
- 2) The Chair and the proper officials of the Authority are hereby authorized and directed to do all things necessary to give effect to the action of the members of the Authority referred to in the preceding section hereof.
- 3) The Chair and the General Manager of the Authority are authorized and directed to execute all documents necessary in that behalf.

ESSEX-WINDSOR SOLID WASTE AUTHORITY

EWSWA Board Chair

**Ilija Maodus
General Manager**

**Read a First, Second and Third Time, Enacted and Passed This 5th
Day of January, 2021.**