



**WINDSOR  
UTILITIES  
COMMISSION**

**BOARD OF COMMISSIONERS  
ANNUAL GENERAL MEETING  
PUBLIC SESSION**

Wednesday, March 20, 2019 at 10:00 a.m.

Boardroom, 787 Ouellette Avenue, Windsor, Ontario

**Commissioners**

D. Dilkens	J. Hawkins
I. Kusmierczyk	D. Lawson
K. McKenzie	J. Morrison
M. Sonego	E. Sovran

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1. **Call to Order & Declarations of Conflicts of Interest**
  2. **Summary of Business**
  3. **Elections and Appointments**
    - 3.1 Elect a Chair and a Vice-Chair
    - 3.2 Elect a Chair and the members of the Audit & Finance Committee
    - 3.3 Elect a Chair and the members of the Governance Committee
    - 3.4 Appoint an MFIPPA Head
  4. **Conclude Meeting**

**NOTE: The WUC Regular Meeting Session will follow the WUC Annual General Meeting**