

WINDSOR UTILITIES COMMISSION

BOARD OF COMMISSIONERS ANNUAL GENERAL MEETING PUBLIC MEETING MINUTES

WEDNESDAY, JUNE 24, 2020

The annual general meeting of the Windsor Utilities Commission Board of Commissioners was held on Wednesday, June 24, 2020, via Zoom Conference call due to the COVID-19 pandemic. As a result, ENWIN offices remain closed to the public.

ATTENDANCE:

Commissioners: Drew Dilkens (Chair), Julian Hawkins, Doug Lawson, Kieran McKenzie, Jim Morrison, Mario Sonogo, Jo-Anne Gignac and Egidio Sovran

EWU Management: President & CEO H. Reidel, VP Corporate Services & CFO M. Carlini, VP Customer Operations and Business Development & COO J. Wladarski, VP Water Operations G. Rossi, VP Hydro Operations J. Brown, Director of Regulatory Affairs and Corporate Secretary P. Gleason, Director of Customer Service R. Spagnuolo, Director Finance, G. Boose, Director of Information Technology B. Rivest, Manager of Corporate Communications and Public Relations B. Pierce-Marshall, Governance and Records Coordinator A. Pelaccia.

Guests: T. Ardovini – City of Windsor

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

ENWIN's Corporate Secretary, Paul Gleason presided as temporary meeting Chair.

There being a quorum and proper notices received, the Chair called the meeting to order at 10:30 a.m.

No conflicts of interest were declared.

ELECTIONS AND APPOINTMENTS

The Chair called for nominations to the roles of chair and vice-chair of the Windsor Utilities Commission.

The Commissioners nominated Drew Dilkens to the role of chair and Egidio Sovran to the role of vice-chair.

Moved and seconded

THAT Drew Dilkens be acclaimed Chair AND THAT Egidio Sovran be acclaimed Vice-Chair of the Windsor Utilities Commission.

-CARRIED

Now so elected, Drew Dilkens presided as Chair of the meeting.

The Chair called for nominations to the Windsor Utilities Commission Audit & Finance Committee.

The Commissioners nominated Doug Lawson, Egidio Sovran, Julian Hawkins, and Jim Morrison to the Windsor Utilities Commission Audit & Finance Committee.

The Chair called for the nomination of a Chair of the Windsor Utilities Commission Audit & Finance Committee.

The Commissioners nominated Egidio Sovran for the role of Chair of the Windsor Utilities Commission Audit & Finance Committee.

Moved and seconded

THAT Egidio Sovran be acclaimed Chair of the WUC Audit & Finance Committee AND THAT the following Commissioners be acclaimed members of that Committee:

- Doug Lawson
- Julian Hawkins
- Jim Morrison
- Egidio Sovran

-CARRIED

The Chair called for nominations to the Windsor Utilities Commission Governance Committee.

The Commissioners nominated Kieran McKenzie, Mario Sonego, and Julian Hawkins to the Windsor Utilities Commission Governance Committee.

The Chair called for the nomination of a Chair of the Windsor Utilities Commission Governance Committee.

The Commissioners nominated Kieran McKenzie.

Moved and seconded

THAT Kieran McKenzie be acclaimed Chair of the WUC Governance Committee AND THAT the following Commissioners be acclaimed members of that Committee:

- Kieran McKenzie
- Mario Sonogo
- Julian Hawkins

-CARRIED

The Chair called for the appointment of an MFIPPA Head.

Moved and seconded

THAT the Windsor Utilities Commission Board Chair be appointed Head pursuant to the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) s. 3(2);

AND THAT the Board Chair of the Windsor Utilities Commission, the designated Head under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) s. 3(2), delegate all the powers and duties granted or vested in the Head to the Privacy Officer of ENWIN Utilities Ltd.

-CARRIED

MEETING TERMINATION

Moved and seconded

That the Annual General Meeting be terminated.

-CARRIED

The meeting terminated at 10:34 a.m.

Recording Secretary

Chair