

**WINDSOR UTILITIES COMMISSION
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
PUBLIC MEETING MINUTES
FRIDAY, JUNE 4, 2021**

A special meeting of the Windsor Utilities Commission Board of Commissioners was held on Friday, June 4, 2021, 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, Jim Morrison, Mario Sonogo, Egidio Sovran, Jeewen Gill

Management: President & CEO H. Reidel, VP Business Development Kris Taylor, VP Corporate Services & CFO M. Carlini, VP Water Operations G. Rossi, VP Hydro Operations J. Brown, VP Customer Care and Corporate Operations and Corporate Secretary P. Gleason, Governance and Records Coordinator A. Pelaccia.

Guests: T. Ardovini – City of Windsor
J. Reynar – City of Windsor

Regrets: Kieran McKenzie

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

There being a quorum and proper notices received, the Chair called the meeting to order at 8:02 a.m.

No conflicts of interest were declared.

IN CAMERA SESSION

Moved and seconded

Pursuant to the Municipal Act section 239(2) that the Commission be directed to move in camera for the purpose of consideration of the following items of business:

6.1 District Energy Windsor Update – Presentation

s. 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

s. 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

-CARRIED

The In Camera session commenced at 8:02 a.m.

The In Camera session concluded at 8:41 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Commission move to resume the public meeting session.

-CARRIED

TRANSMISSION OF RECOMMENDATIONS

Moved and seconded

That the recommendations discussed in camera be brought forward for consideration.

-CARRIED

Moved and seconded

That the District Energy Windsor Update - Presentation be received.

And, that management follow the instructions of the Commission.

-CARRIED

OTHER BUSINESS

None.

MEETING TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

Meeting terminated at 8:41 a.m.