



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, October 9, 2019 @ 10:30 a.m.
Boardroom, 787 Ouellette Avenue, Windsor, Ontario

Members

K. McKenzie, Chair

J. Hawkins

M. Sonego

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1. **Call to Order & Declarations of Conflicts of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Governance Committee Meeting Minutes of August 22, 2018
 4. **Communication Agenda**
 - 4.1 WUC Board Meeting Schedule 2019
 - 4.2 Windsor Utilities Commission Board Work Plan
 5. **ENWIN Executive Reports**
 - 5.1 IT Acceptable Use Policy
 - 5.2 Customer Complaint Management Policy
 6. **In Camera Session (enclosed under separate cover)**
 - 6.1 WUC's Legal Powers

s. 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 7. **Other Business**
 8. **Conclude Meeting**