



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, April 17, 2019 @ 10:30 a.m.
Boardroom, 787 Ouellette Avenue, Windsor, Ontario

Commissioners

D. Dilkens (chair)	J. Hawkins
I. Kusmierczyk	D. Lawson
K. McKenzie	J. Morrison
M. Sonogo	E. Sovran (vice-chair)

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1. **Call to Order & Declarations of Conflict of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of March 20, 2019
 - 3.2 WUC AGM Minutes of March 20, 2019
 4. **Communication Agenda**
 - 4.1 Draft WUC Audit & Finance Committee Meeting Minutes of April 3, 2019
 - 4.2 ENWIN Group President & CEO Report
 - 4.3 Water Operations Report
 - 4.4 VP Shared Services Report
 - 4.5 Corporate Communications & Public Relations Report
 - 4.6 Contract Approval Summary
 - 4.7 Contract Extension: Liquid Oxygen and Carbon Dioxide Storage Tanks
 - 4.8 Strategic Plan Implementation – March 2019 Progress Report
 - 4.9 Water Rate Comparison – Windsor vs Tecumseh
 - 4.10 2018 Annual Compliance Report Summary
 - 4.11 WUC Financial & Corporate Compliance Report for Quarter Ending Q4, 2018
 - 4.12 Powerful Partners Campaign Update
 - 4.13 EWU Group and WUC 2019 Meeting Dates
 - 4.14 Windsor Utilities Commission Board Work Plan

4.15 WUC Initiatives Tracking Report

5. ENWIN Executive Reports

5.1 Windsor Utilities Commission 2018 Financial Review

5.2 WUC Audit Findings Report

5.3 Windsor Utilities Commission 2018 Audited Financial Statements

5.4 WUC Sinking Fund Report

5.5 Fluoridation Update

6. In Camera Session (enclosed under separate cover)

6.1 Windsor Utilities Commission In-Camera Meeting Minutes of March 20, 2019

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

6.2 Draft In-Camera Audit & Finance Committee Meeting Minutes of April 3, 2019

s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

6.3 RFP No. 2018-031 A.H. Weeks Water Treatment Plant, AVR Replacement and Generator Excitation Upgrade

s. 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality of local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

6.4 Cyber Security Overview

s. 239(2)(a) the security of the property of the municipality or local board

6.5 Fluoridation Update

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

6.6 Tecumseh Negotiations Report

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

7. Other Business

8. Conclude Meeting