



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 19, 2019 @ 8:30 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)

-
1. **Call to Order & Declarations of Conflict of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of April 17, 2019
 - 3.2 Contractor Management Solution
 4. **Communication Agenda**
 - 4.1 Draft WUC Audit & Finance Committee Meeting Minutes of June 5, 2019
 - 4.2 Water Operations Report
 - 4.3 VP Shared Services Report
 - 4.4 Contract Approval Summary
 - 4.5 Financial & Corporate Compliance Report for Quarter Ending Q1, 2019
 - 4.6 EWU Group and WUC 2019 Meeting Dates
 - 4.7 Windsor Utilities Commission Board Work Plan
 - 4.8 WUC Initiatives Tracking Report
 5. **ENWIN Executive Reports**
 - 5.1 Windsor Utilities Commission Q1 2019 Financial Review
 - 5.2 Asset Management Policy
 - 5.3 2019 Development Charge Funds Request
 6. **In Camera Session** (*enclosed under separate cover*)

6.1 Windsor Utilities Commission In-Camera Meeting Minutes of April 17, 2019

s. 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or 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

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

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

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.

6.2 Draft In-Camera WUC Audit & Finance Committee Meeting Minutes of June 5, 2019

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.

6.3 Tecumseh Negotiations – Verbal Update

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.

6.4 District Energy Windsor (DEW) – System Ownership Options Review

s. 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board

7. Other Business

8. Conclude Meeting