



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, March 20, 2019 at 10:00 a.m.
Boardroom, 787 Ouellette Avenue, Windsor, Ontario

Commissioners

D. Dilkens	J. Hawkins
I. Kusmierczyk	D. Lawson
K. McKenzie	J. Morrison
M. Sonogo	E. Sovran

1. Call to Order & Declarations of Conflict of Interest

2. Summary of Business

3. Consent Agenda

3.1 WUC Board Public Meeting Minutes of February 20, 2019

3.2 2019 WUC Board and Committee Work Plans

4. Communication Agenda

4.1 WUC Committee Charters

5. ENWIN Executive Reports

6. In Camera Session (*enclosed under separate cover*)

6.1 WUC Board In-Camera Meeting Minutes of February 20, 2019

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

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

s. 239(2)(d) labour relations or employee negotiations

7. Other Business

8. Conclude Meeting