

WINDSOR UTILITIES COMMISSION
BOARD OF COMMISSIONERS MEETING
PUBLIC MEETING MINUTES

WEDNESDAY, MARCH 20, 2019

A public meeting of the Windsor Utilities Commission Board of Commissioners was held on Wednesday, March 20, 2019, in the Boardroom at 787 Ouellette Avenue, Windsor, Ontario.

ATTENDANCE:

Commissioners: Drew Dilkens (chair), Julian Hawkins, Doug Lawson (by phone), Kieran McKenzie, Jim Morrison, Mario Sonogo, and Egidio Sovran (vice chair)

EWU Management: President & CEO Helga Reidel, VP Finance & CFO Byron Thompson, VP Shared Services & COO John Wladarski, VP Water Operations Garry Rossi, VP Hydro Operations Jim Brown, Corporate Secretary & Director of Regulatory Affairs Paul Gleason, Director of Finance Matt Carlini, Manager Corporate Communications & Public Relations Barbara Peirce-Marshall, and Assistant Corporate Secretary Stephanie Wrixon

Regrets: Irek Kusmierczyk

Guests: Tony Ardovini (City of Windsor)

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

There being a quorum and proper notices received, the Chair called the meeting to order at 10:05 a.m.

No conflicts of interest were declared.

Moved and seconded

That the agenda be approved.

-CARRIED

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda items be approved as recommended:

- 3.1 WUC Board Public Meeting Minutes of February 20, 2019 be approved.
- 3.2 2019 WUC Board and Committee Work Plans be received and approved.

-CARRIED

COMMUNICATION AGENDA

Moved and seconded

That the following Communication Agenda item be received as recommended:

- 4.1 WUC Committee Charters

-CARRIED

EXECUTIVE REPORTS

None noted.

Commissioner Doug Lawson disconnected from the meeting.

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 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*

-CARRIED

The In Camera session commenced at 10:06 a.m.

The In Camera session concluded at 10:10 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 WUC Board In-Camera Meeting Minutes of February 20, 2019 be approved.

-CARRIED

MEETING TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

The meeting terminated at 10:10 a.m.

Recording Secretary

Chair