



**WINDSOR
UTILITIES
COMMISSION**

**BOARD OF COMMISSIONERS MEETING
PUBLIC STRATEGIC PLANNING SESSION
WEDNESDAY, JUNE 19, 2019 @ 9:15 A.M**

(following the regular Commission meeting)

BOARDROOM, 787 OUELLETTE AVENUE, WINDSOR, ONTARIO

- 1. Call to Order & Declarations of Conflicts of Interest**
- 2. Summary of Business**
- 3. Presentation by Vice President of Water Operations**
- 4. Report of Elenchus Interviews – Facilitated Discussion**
- 5. 2019 Strategic Planning and 2020 – 2023 Strategic Priorities (4 year cycle)**
- 6. Conclude Meeting**