



WINDSOR  
UTILITIES  
COMMISSION

## BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, April 26, 2023 @ 1:00 p.m.  
Virtual and In Person Session  
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

### Commissioners

K. McKenzie (Chair)

G. Kaschak

J. Morrison

M. Sonogo

D. Lawson

E. Sleiman

E. Sovran (Vice-Chair)

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### 1. Call to Order & Declarations of Conflict of Interest

*We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Leni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.*

### 2. Summary of Business

### 3. Consent Agenda

3.1 WUC Board Public Meeting Minutes of February 15, 2023

### 4. Communication Agenda

4.1 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)

4.2 Draft WUC Audit and Finance Committee Meeting Minutes of April 5, 2023

4.3 ENWIN President & CEO Report\*

\*Report not considered by a Committee

- 4.4 Water Operations\*
- 4.5 2022 Annual Compliance Report Summary
- 4.6 CPAR Results - Disturbed Water Event of June 2022\*
- 4.7 Contract Approval Summary – Water\*
- 4.8 Contract Extension and Additional Funding: Geotechnical Investigation Services\*
- 4.9 Contract Award: Water Chemicals\*
- 4.10 Customer Care & Corporate Operations\*
- 4.11 2022 Annual Report Draft – WUC
- 4.12 2020-2024 Strategic Plan Progress\*
- 4.13 WUC Board of Commissioners Annual Work Plan
- 4.14 WUC Initiatives Tracking
- 4.15 ENWIN Corporate Entities and WUC 2023 Meeting Dates

**5. ENWIN Executive Reports**

- 5.1 IT/OT Security Policy Update\*
- 5.2 Records and Information Management (RIM) Policy – Update
- 5.3 WUC 2022 Financial Review
- 5.4 WUC Audit Findings
- 5.5 WUC 2022 Audited Financial Statements

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

6.1 WUC Board of Commissioners Meeting In Camera Minutes of February 15, 2023\*  
*s. 239(2)(i) scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to prejudice significantly the competitive position of a person or organization.*

6.2 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

6.3 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of April 5, 2023\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

#### **6.4 Contract Renewal: Supply of Coagulant\***

*s. 239(2)(i) a trade secret, supplied in confidence to the 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 or organization; and*

*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.*

#### **6.5 Board Evaluation Summary for WUC**

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

#### **6.6 Cyber Security Update\***

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

### **7. Other Business**

### **8. Conclude Meeting**