



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, November 16, 2022 @ 11:00 a.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

D. Dilkens (Chair)	J. Hawkins
K. McKenzie	D. Lawson
M. Sonogo	J. Morrison
E. Sovran (Vice-Chair)	J. Gill

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1. **Call to Order & Declarations of Conflict of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of September 28, 2022
 4. **Communication Agenda**
 - 4.1 Report of the Chair of the WUC Governance Committee (*Verbal Report*)
 - 4.2 Draft WUC Governance Committee Meeting Minutes of October 17, 2022
 - 4.3 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)
 - 4.4 Draft WUC Audit and Finance Committee Meeting Minutes of November 2, 2022
 - 4.5 November 2022 ENWIN President & CEO Report*
 - 4.6 WUC Financial and Corporate Compliance for Quarter Ending Q3, 2022
 - 4.7 WUC Q3 2022 Financial Review
 - 4.8 WUC Audit Planning Report - 2022
 - 4.9 Water Operations*

*Report not considered by a Committee

- 4.10 Emerging Contaminants Monitoring Program - Update*
- 4.11 Fluoride Update*
- 4.12 Customer Care & Corporate Operations*
- 4.13 Strategic Plan Implementation – November 2022 Update*
- 4.14 WUC Board of Commissioners Annual Work Plan
- 4.15 WUC Initiatives Tracking
- 4.16 ENWIN Corporate Entities and WUC 2022 Meeting Dates

5. ENWIN Executive Reports

- 5.1 Land Acknowledgement
- 5.2 Environmental Management System Update*

6. In Camera Session (enclosed under separate cover)

6.1 WUC Board of Commissioners Meeting In Camera Minutes of September 28, 2022
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 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of November 2, 2022
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

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

6.5 Appointment of Officers*
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.

6.6 Water Division Collective Agreement Upcoming Negotiations – Update (*Provided under Separate Cover*)
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.

6.7 Executive Succession* (*Provided Under Separate Cover*)
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.

7. **Other Business**
8. **Conclude Meeting**