



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, October 24, 2023 @ 12:30 p.m.

A conference call number will be provided to interested parties upon request to [apelaccia@enwin.com](mailto:apelaccia@enwin.com) at least 24 hours prior to the meeting.

### Members

M. Sonogo, Chair

J. Morrison

E. Sleiman

E. Sovran

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1. **Call to Order & Declarations of Conflicts of Interest**
  2. **Summary of Business**
  3. **Consent Agenda**
    - 3.1 WUC Governance Committee Meeting Minutes of August 22, 2022
    - 3.2 WUC Governance Committee Meeting Minutes of October 17, 2022
  4. **Communication Agenda**
    - 4.1 WUC Governance Committee Work Plan
    - 4.2 WUC Committee and Board Meeting Schedule 2023
    - 4.3 WUC Committee and Board Meeting Schedule 2024
  5. **ENWIN Executive Reports**
    - 5.1 WUC Bylaw 95 - Amendments to WUC Procedural By-law 93 and Consolidation with By-Law 93A-2020
    - 5.2 By-Law #94 Revision Update
  6. **In Camera Session**
    - 6.1 WUC Governance Committee In Camera Meeting Minutes of August 22, 2022  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
    - 6.2 Recruitment of WUC Commissioner  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
  7. **Other Business**
  8. **Conclude Meeting**