



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, September 27, 2023 @ 12:30 p.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

| | |
|---------------------|------------------------|
| K. McKenzie (Chair) | O. Colucci |
| G. Kaschak | D. Lawson |
| J. Morrison | E. Sleiman |
| M. Sonogo | E. Sovran (Vice-Chair) |

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 June 21, 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 September 13, 2023
- 4.3 ENWIN President and CEO Report*

*Report not considered by a Committee

- 4.4 WUC Financial and Corporate Compliance for Quarter Ending Q2, 2023
- 4.5 Open Legal Actions: Semi-Annual Update (as of June 30, 2023)
- 4.6 WUC Q2 2023 Financial Review
- 4.7 WUC Sinking Fund Update
- 4.8 Water Operations*
- 4.9 By-Law #94 Revision – Update*
- 4.10 2023 Annual Water Audit Reports
- 4.11 Contract Approval Summary – Water*
- 4.12 Locate Services – Contract Increase
- 4.13 A.H. Weeks Water Treatment Plant – New Potable Water Feed*
- 4.14 Customer Care & Corporate Operations*
- 4.15 2020-2024 Strategic Plan Progress*
- 4.16 WUC Board of Commissioners Annual Work Plan
- 4.17 WUC Initiatives Tracking (*Complete*)
- 4.18 ENWIN Corporate Entities and WUC 2023 Meeting Dates

5. ENWIN Executive Reports

- 5.1 2024 Board and Committee Meeting Schedule*
- 5.2 Strategic Plan – WUC* (*To be provided via e-mail*)
- 5.3 WUC Water System Master Plan 2023 Update Review
- 5.4 Water System Financial Plan Proposal
- 5.5 WUC 2024 Business Plan including the Operating and Capital Budget

6. In Camera Session (enclosed under separate cover)

- 6.1 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.
- 6.2 WUC Board of Commissioners Meeting In Camera Minutes of September 13, 2023*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.3 Environmental Emergencies Regulations*

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

6.4 Cyber Security Update*

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

6.5 LaSalle Wholesale Water Supply Agreement Negotiations Update*

s. 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local 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.

7. Other Business

8. Conclude Meeting