



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, February 21, 2024 @ 12:30 p.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

K. McKenzie (Chair)	O. Colucci
R. Feldmann	G. Kaschak
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 November 29, 2023*
- 3.2 2023 WUC Capital Carryforward

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 February 7, 2024*

*Report not considered by a Committee

- 4.3 Q1 ENWIN President & CEO Update*
- 4.4 WUC Financial and Corporate Compliance for Quarter Ending Q4, 2023
- 4.5 WUC Annual Purchasing Compliance (Fiscal Year 2023)
- 4.6 WUC Sinking Fund Update
- 4.7 Water Operations*
- 4.8 Watermain and Lead Services Update*
- 4.9 Contract Approval Summary – Water*
- 4.10 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
- 4.11 2023 Customer Satisfaction Survey
- 4.12 Customer Care & Corporate Operations - WUC*
- 4.13 2024-2028 Strategic Plan Progress*
- 4.14 WUC Initiatives Tracking

5. ENWIN Executive Reports

- 5.1 By-Law #96 - Schedule A Meter Charge
- 5.2 WUC 2023 Development Charge Funds Request

6. In Camera Session (enclosed under separate cover)

6.1 WUC Board of Commissioners Meeting In Camera Minutes of November 29, 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.

6.2 445 McDougall Property*

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

s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

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

6.3 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.

6.4 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of February 7, 2024*

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.5 WUC Open Legal Actions: Semi-Annual Update (as of December 31, 2023)

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.6 Cyber Security Update*

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

6.7 Insurance Renewal Summary

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

6.8 Sandwich Towne, Stage 3 Watermain Replacement - 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, group of persons, or organization.

6.9 Bill S-211 Fighting Against Forced Labour and Child Labour in Supply Chains Act

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.10 Appointment of Officers*

s. 239(2)(b) personal matters about an identifiable individual.

6.11 Appointment to the Audit & Finance Committee*

s. 239(2)(b) personal matters about an identifiable individual.

6.12 CEO Evaluation Survey*

s. 239(2)(b) personal matters about an identifiable individual.

7. Other Business

8. Conclude Meeting