



**WINDSOR
UTILITIES
COMMISSION**

**BOARD OF COMMISSIONERS
ANNUAL GENERAL MEETING
PUBLIC SESSION**

Wednesday, April 24, 2024 at 12:30 p.m.

For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to apelaccia@enwin.com at least 24 hours prior to the meeting.

Commissioners

O. Colucci

R. Feldmann

G. Kaschak

K. McKenzie (Chair)

J. Morrison

E. Sleiman

M. Sonego

E. Sovran

1. Call to Order & Declarations of Conflicts 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), Lenni 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 Annual General Meeting Minutes of February 1, 2023

4. Elections and Appointments

4.1 Elect a Chair and a Vice-Chair of the Board of Commissioners

4.2 Elect a Chair and the members of the Audit & Finance Committee

4.3 Elect a Chair and the members of the Governance Committee

4.4 Appoint WUC Head under MFIPPA

4.5 Appointment of Auditors

5. **Conclude Meeting**

NOTE: The WUC Board Meeting Session will follow the WUC Annual General Meeting