



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 26, 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 April 24, 2024*

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 May 22, 2024*
- 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 June 5, 2024*

*Report not considered by a Committee

- 4.5 President and CEO: Strategic and Operational Report*
- 4.6 WUC Financial and Corporate Compliance for Quarter Ending Q1 2024
- 4.7 Purchasing Policy*
- 4.8 Regulatory Affairs Update – Water
- 4.9 Contract Approval Summary – Water*
- 4.10 2024-2028 Strategic Plan Progress*
- 4.11 WUC Initiatives Tracking
- 5. **ENWIN Executive Reports**
 - 5.1 WUC Q1 2024 Financial Review
- 6. **In Camera Session (enclosed under separate cover)**
 - 6.1 WUC Board of Commissioners Meeting In Camera Minutes of April 24, 2024*
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 Report of the Chair of the WUC Governance Committee (Verbal Report)
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 6.3 Draft WUC Governance Committee In Camera Meeting Minutes of May 22, 2024
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 6.4 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.
 - 6.5 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of June 5, 2024*
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 Environmental Emergency Regulations Update
s. 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6.8 LaSalle Wholesale Supply Agreement 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 2024 Enterprise Risk Management

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

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.

6.10 WUC Commissioner Recruitment

s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

7. Other Business

8. Conclude Meeting