



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, September 25, 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 June 26, 2024*

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 11, 2024*

*Report not considered by a Committee

- 4.3 President and CEO: Strategic and Operational Report*
- 4.4 Regulatory Affairs Update – Water
- 4.5 WUC Financial and Corporate Compliance for Quarter Ending Q2 2024
- 4.6 WUC Sinking Fund Update
- 4.7 Purchasing Policy*
- 4.8 2024-2028 Strategic Plan Progress*
- 4.9 WUC Initiatives Tracking
- 5. ENWIN Executive Reports**
 - 5.1 WUC Q2 2024 Financial Review
 - 5.2 WUC 2025 Operating and Capital Budgets
- 6. In Camera Session (enclosed under separate cover)**
 - 6.1 WUC Board of Commissioners Meeting In Camera Minutes of June 26, 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 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.
 - 6.3 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of September 11, 2024
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting 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 Property Acquisition for New Elevated Water Tower
s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.
 - 6.6 WUC 2024 Enterprise Risk Management – Q3 Update
*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.*
- 7. Other Business**
- 8. Conclude Meeting**