



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, October 30, 2024 @ 12:30 p.m.

A conference call number will be provided to interested parties upon request to [apelaccia@enwin.com](mailto:apelaccia@enwin.com) at least 24 hours prior to the meeting.

### Members

M. Sonogo, Chair

J. Morrison

E. Sleiman

E. Sovran

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### 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), 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 Governance Committee Meeting Minutes of May 22, 2024

### 4. **Communication Agenda**

None noted.

### 5. **ENWIN Executive Reports**

5.1 WUC/UWSS Joint Advisory Committee

### 6. **In Camera Session**

6.1 WUC Governance Committee In Camera Meeting Minutes of May 22, 2024

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

6.2 WUC/EWU Duties for the City of Windsor Drinking Water System

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

6.3 AI Governance

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

6.4 Board Evaluation Summary for Windsor Utilities Commission (*Provided under separate cover*)

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

6.5 WUC Commissioner Recruitment (*Verbal Report*)

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

7. **Other Business**

8. **Conclude Meeting**