



WINDSOR  
UTILITIES  
COMMISSION

## BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, November 27, 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 September 25, 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 October 30, 2024\*
- 4.3 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)

\*Report not considered by a Committee

- 4.4 Draft WUC Audit and Finance Committee Meeting Minutes of November 13, 2024\*
- 4.5 President and CEO: Strategic and Operational Report\*
- 4.6 Regulatory Affairs Update – Water
- 4.7 WUC Financial and Corporate Compliance for Quarter Ending Q3 2024
- 4.8 WUC Sinking Fund
- 4.9 WUC Rate Benchmarking and Rate Structure
- 4.10 WUC Audit Planning Report - 2024
- 4.11 2024-2028 Strategic Plan Progress\*
- 4.12 WUC Initiatives Tracking
- 5. **ENWIN Executive Reports**
  - 5.1 WUC Q3 2024 Financial Review
  - 5.2 By-Law #96 – 2025 Update
  - 5.3 WUC/UWSS Joint Advisory Committee
  - 5.4 2025 Board and Committee Meeting Schedule
- 6. **In Camera Session (enclosed under separate cover)**
  - 6.1 WUC Board of Commissioners Meeting In Camera Minutes of September 25, 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 October 30, 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 November 13, 2024\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**6.6 WUC Open Legal Actions: Semi-Annual Update (as of August 31, 2024)**

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

**6.7 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.*

**6.8 Cyber Security Update**

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

**6.9 AI Governance**

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

**6.10 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.*

**7. Other Business**

**8. Conclude Meeting**