



**WINDSOR  
UTILITIES  
COMMISSION**

## **BOARD OF COMMISSIONERS MEETING**

### **PUBLIC SESSION**

Wednesday, February 19, 2025 at 12:30 p.m.

Virtual and In Person Session  
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

#### **ENWIN Utilities Ltd. Directors**

K. McKenzie (Chair)	E. Sovran (Vice-Chair)
O. Colucci	R. Feldmann
G. Kaschak	J. Morrison
E. Sleiman	M. Sonogo

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#### **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 November 27, 2024\*

#### **4. Communication Agenda**

4.1 President and CEO: Strategic and Operational Report\*

4.2 Regulatory Affairs Update – Water

\*Report not considered by a Committee

4.3 WUC Financial and Corporate Compliance for Quarter Ending Q4, 2024\*

4.4 2024-2028 Strategic Plan Progress – 2024 Year End Overview \*

4.5 WUC Initiatives Tracking

## **5. ENWIN Executive Reports**

5.1 By-Law #96 – Approval of Schedule C – Fines & Penalties

## **6. In Camera Session (enclosed under separate cover)**

6.1 WUC Board of Commissioners Meeting In Camera Minutes of November 27, 2024\*

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

6.2 Insurance Renewal Summary

*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.*

6.3 Appointment of Officers of ENWIN Utilities Ltd. (EWU)

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

6.4 Property Acquisition

*s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.*

## **7. Other Business**

## **8. Conclude Meeting**