



**WINDSOR  
UTILITIES  
COMMISSION**

## **AUDIT & FINANCE COMMITTEE MEETING**

### **PUBLIC SESSION**

Wednesday, April 9, 2025, at 2:00 p.m.

Video conferencing meeting instructions will be provided to Committee Members separately. For purposes of the public portions of the meeting, 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.

#### **Commissioners**

E. Sovran (Chair)      O. Colucci  
R. Feldmann              G. Kaschak  
J. Morrison

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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 (Hoden-no-show-nee), Lenni 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 Audit & Finance Committee Meeting Minutes of November 13, 2024

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

4.1 WUC Sinking Fund Performance & Policy Update

4.2 WUC Initiatives Tracking

## **5. ENWIN Executive Reports**

5.1 WUC 2024 Financial Review

5.2 WUC 2024 Audited Financial Statements

5.3.1 Meeting with Auditors (without management)

5.3.2 Meeting with Management (without auditors)

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

6.1 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*

6.2 Annual Purchasing Compliance (Fiscal Year 2024)

*s. 239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;*

6.3 2025 Enterprise Risk Management – Q1 Update

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

*s. (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;*

## **7. Other Business**

## **8. Conclude Meeting**