



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION BOARD OF DIRECTORS MEETING

### PUBLIC SESSION

Wednesday, April 23, 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 February 19, 2025\*

\*Report not considered by a Committee

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

- 4.1 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)\*
- 4.2 Draft WUC Audit & Finance Committee Meeting Minutes of April 9, 2025\*
- 4.3 President and CEO: Strategic and Operational Report\*
- 4.4 Regulatory Affairs Update – Water\*
- 4.5 WUC Sinking Fund Performance & Policy Update
- 4.6 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
- 4.7 Watermain & Lead Services Update\*
- 4.8 2024-2028 Strategic Plan Progress\*
- 4.9 WUC Initiatives Tracking

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

- 5.1 WUC 2024 Financial Review
- 5.2 WUC 2024 Audited Financial Statements

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

- 6.1 WUC Board of Commissioners Meeting In Camera Minutes of February 19, 2025\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
- 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 April 9, 2025\*  
*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 Ransomware Policy\*  
*s. 239(2) (a) the security of the property of the municipality or local board*

**6.6 2025 Enterprise Risk Management – Q1 Update**

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

*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.*

**6.7 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*

**6.8 President & CEO – 2024 Performance Report (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**