



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION BOARD OF DIRECTORS MEETING

### PUBLIC SESSION

Wednesday, June 18, 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), 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 Board Public Meeting Minutes of April 23, 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 June 5, 2025\*
- 4.3 Report of the Chair of the WUC Governance Committee (*Verbal Report*)\*
- 4.4 Draft WUC Governance Committee Meeting Minutes of June 5, 2025\*
- 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 Q1, 2025
- 4.8 Sinking Fund Update (*Verbal Report*)\*
- 4.9 2024-2028 Strategic Plan Progress\*
- 4.10 WUC Initiatives Tracking

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

- 5.1 WUC Q1 2025 Financial Review

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

- 6.1 WUC Board of Commissioners In Camera Meeting Minutes of April 23, 2025\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
- 6.2 WUC Ad Hoc Board of Commissioners In Camera Meeting Minutes of June 5, 2025\*  
*s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
- 6.3 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)\*  
*s. 239(2)(a) the security of the property of the municipality or local board.*
- 6.4 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of June 5, 2025\*  
*s. 239(2)(a) the security of the property of the municipality or local board.*
- 6.5 Report of the Chair of the WUC Governance Committee (*Verbal Report*)\*  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
- 6.6 Draft WUC Governance Committee In Camera Meeting Minutes of June 5, 2025\*  
*s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*

\*Report not considered by a Committee

**6.7 WUC Open Legal Actions: Semi-Annual Update (as of April 30, 2025)**

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

**6.8 2025 Enterprise Risk Management – Q2 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.*

**6.9 WUC Cyber Security Update June 2025**

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

**6.10 Recruitment and Selection of WUC Commissioners**

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

**6.11 2025 Enterprise Risk Management – Annual Risk Review**

*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.*

**7. Other Business**

**8. Conclude Meeting**