

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE MEETING
PUBLIC MEETING MINUTES
THURSDAY, JUNE 5, 2025**

A public meeting of the Windsor Utilities Commission Governance Committee was held on Thursday, June 5, 2025 via Zoom Conference call.

ATTENDANCE

Commissioners: Mario Sonego (Chair), Ed Sleiman, Jim Morrison,
Egidio Sovran

Management: President & CEO G. Rossi; VP Business Development
K. President & CEO G. Rossi; Chief Business
Development Officer Kris Taylor; Chief Operating
Officer- Water R. Spagnuolo; Chief Operating Officer -
Hydro J. Brown; Chief Financial Officer M. Carlini;
Chief Risk Officer P. Gleason; Chief People Officer M.
Bonnici; Manager Risk & Governance A. Pelaccia,
Coordinator of Risk & Governance, C. Ficociello.

Regrets: None.

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 2:00 p.m.

No conflicts of interest were declared.

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda item be approved as recommended:

3.1 WUC Governance Committee Meeting Minutes of October 30, 2024

-CARRIED

COMMUNICATION AGENDA

None noted.

ENWIN EXECUTIVE REPORTS

None noted.

The In Camera session commenced at 2:03 p.m.

The In Camera session concluded at 2:10 p.m.

IN CAMERA SESSION

Moved and seconded

Pursuant to the Municipal Act section 239(2) that the Committee be directed to move in camera for the purpose of consideration of the following items of business:

6.1 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.

6.2 Recruitment and Selection WUC Commissioners
s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Commission move to resume the public meeting session.

-CARRIED

TRANSMISSION OF RECOMMENDATIONS

Moved and seconded

That the recommendations discussed in camera be brought forward for consideration.

-CARRIED

Moved and seconded

That the WUC Governance Committee In Camera Meeting Minutes of October 30, 2024 be approved.

-CARRIED

Moved and seconded

THAT the Recruitment and Selection WUC Commissioners report BE RECEIVED for information and recommended to the WUC Board of Commissioners for receipt;

AND, THAT Management receive the Committee's instructions in respect of this matter.

-CARRIED

OTHER BUSINESS

None noted.

MEETING TERMINATION

Moved and seconded

That the in camera meeting be terminated.

-CARRIED

Meeting terminated at 2:10 p.m.

Recording Secretary

Chair