

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, OCTOBER 30, 2024**

A public meeting of the Windsor Utilities Commission Governance Committee was held on Wednesday, October 30, 2024 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; Director Regulatory Affairs C. Bebbington; Manager Risk & Governance A. Pelaccia.
Regrets:	None.

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 12:34 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 May 22, 2024
-CARRIED

COMMUNICATION AGENDA

None noted.

ENWIN EXECUTIVE REPORTS**5.1 WUC/UWSS JOINT ADVISORY COMMITTEE**

Moved and seconded

THAT the WUC/UWSS Joint Advisory Committee report BE RECEIVED for information and RECOMMENDED to the Board of Commissioners for receipt.

AND THAT the appointment of one (1) member of management, one (1) Elected Municipal Official Director, and one (1) Independent Director to the WUC/UWSS Joint Advisory Committee and the appointment of one (1) of the appointees as Co-Chair of the WUC/UWSS Joint Advisory Committee BE RECOMMENDED to the Board of Commissioners

-CARRIED

The In Camera session commenced at 12:36 p.m.

The In Camera session concluded at 12:43 p.m.

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 WUC/EWU Duties for the City of Windsor Drinking Water System report BE RECEIVED for information as recommended.

-CARRIED

Moved and seconded

THAT the AI Governance report BE RECEIVED for information AND RECOMMENDED to the Board of Commissioners for receipt.

AND THAT the AI Governance Policy attached as Appendix A to the AI Governance report BE RECEIVED AND RECOMMENDED to the Board of Commissioners for approval effective January 1, 2025.

AND THAT the Briefing Note attached as Appendix B to the AI Governance report BE RECEIVED for information AND RECOMMENDED to the Board of Commissioners for receipt.

-CARRIED

Moved and seconded

THAT the Board Evaluation Summary for Windsor Utilities Commission report BE RECEIVED for information.

-CARRIED

OTHER BUSINESS

None noted.

MEETING TERMINATION

Moved and seconded

That the in camera meeting be terminated.

-CARRIED

Meeting terminated at 12:44 p.m.

Recording Secretary

Chair