



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, February 25, 2026, 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. Sonego

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 November 26, 2025*

4. Communication Agenda

- 4.1 President and CEO: Strategic and Operational Report*
- 4.2 Regulatory Affairs Update – Water*
- 4.3 2024-2028 Strategic Plan Progress – 2025 Year End Overview*
- 4.4 WUC Initiatives Tracking*

5. ENWIN Executive Reports

None noted.

6. In Camera Session (enclosed under separate cover)

6.1 WUC Board of Commissioners Meeting In Camera Minutes of November 26, 2025*

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

6.2 Insurance Renewal Summary*

s. 239(2)(i) scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to interfere significantly with the contractual or other negotiations of a person or group.

6.3 Advanced Metering Infrastructure (AMI) 2.0 Project Update*

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;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

6.4 President & CEO – 2025 Performance Report (Provided 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