

**WINDSOR UTILITIES COMMISSION
BOARD OF COMMISSIONERS MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, FEBRUARY 25, 2026**

A public meeting of the Windsor Utilities Commission Board of Commissioners was held on Wednesday, February 25, 2026, at 4545 Rhodes Drive, Windsor, Ontario and via Teams Conference call.

ATTENDANCE

Directors: Egidio Sovran (Chair), Gary Kaschak, Jim Morrison, Ed Sleiman, Mario Sonego, Onorio Colucci, Robert Feldmann

Management: President & CEO G. Rossi; Chief Business Development Officer Kris Taylor; Chief Operating Officer – Hydro J. Brown; Chief Financial Officer M. Carlini; Director of Finance G. Boose, Chief Risk Officer P. Gleason; Chief People Officer M. Bonnici; Director Customer Care J. LaPlante- Lane; Director Procurement and Supply Chain R. McIntyre; Director People Safety and Culture R. Kemsley; Director Hydro Distribution P. Jurgeneit; Director of Regulatory Affairs J. Charles; Director Service Operations P. Silli; Director of Information Technology M. Vinhaes; Manager Water Operations Dan Mustac; Manager Risk & Governance A. Pelaccia; Risk & Governance Coordinator, C. Ficociello, Coordinator Corporate Initiatives, M. Underwood.

Guests: None

Regrets: Kieran McKenzie

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair, noting quorum, called the meeting to order at 12:36 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 Board Public Meeting Minutes of November 26, 2025

-CARRIED

COMMUNICATION AGENDA

The President and CEO reviewed item 4.1, President and CEO: Strategic and Operational Report. The President & CEO highlighted an upcoming Board retreat expected on May 6.

The President and CEO reviewed item 4.2, Regulatory Affairs Update – Water, and discussed the fluoride sample anomaly that was found in the distribution system. This anomaly was not an exceedance and levels remained within the target. However, a consultant is reviewing the findings to determine the cause to ensure understanding and correction control.

A Commissioner asked about Bill 60 and the opportunity for opening the door for private water utilities. The President and CEO noted the existing hydro model in place at ENWIN that could be positioned for use for water and wastewater if Bill 60 passes. Currently there is a provincial trial in Peel Region that will likely provide the provincial government with more detail if this should be rolled out across all of Ontario.

During discussion of item 4.3, 2024-2028 Strategic Plan Progress – 2025 Year End Overview, a Commissioner asked about the year end capital project related to the central corridor feedermain and if the corrections to the project had taken place by the contractor. Management indicated that the construction is currently taking place and corrections are expected in Phase II of the project. Another Commissioner asked about road closures related to the project. Management responded outlining details about the project work, to the satisfaction of the Commission.

Moved and seconded

That the following Communication Agenda items be received as recommended:

- 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

-CARRIED

EXECUTIVE REPORTS

None noted.

IN CAMERA SESSION

Moved and seconded

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

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

s. 239(2)(e) 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.

-CARRIED

The In Camera session commenced at 12:48 p.m.

The In Camera session concluded at 1:33 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 Board of Commissioners Meeting In Camera Minutes of November 26, 2025 be approved.

-CARRIED

Moved and seconded

THAT the Report of the Insurance Renewal Summary be received.

-CARRIED

Moved and seconded

THAT the Advanced Metering Infrastructure (AMI) 2.0 Project Update be approved as recommended.

-CARRIED

OTHER BUSINESS

A Commissioner asked about calls that he received in his ward regarding higher than normal water bills. The Chief People Officer indicated that it is not unusual for people to have fluctuating bills based on the season and use, and it is reviewed on a case by case basis. The number of calls received by the call centre has trended down. The Chief Risk Officer identified that there are programs that are available for low income customers that residents could be eligible for and options can be provided if they contact the Customer Care advisors to inquire.

Another Commissioner indicated that there seems to be a reduction in the number of residents in his ward with questions related to the wastewater and storm water fees that were included with ENWIN billing by the City now that residents have come to better understand their bills. He recommended better communication planning by the City for the future for residents.

A Commissioner thanked Management for the reporting this cycle and noted the Commission's appreciation for the work and effort to provide these reports.

MEETING TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

Meeting terminated at 1:43 p.m.

Recording Secretary

Board Chair