

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, OCTOBER 29, 2025**

A public meeting of the Windsor Utilities Commission Governance Committee was held on Wednesday, October 29, 2025 via Zoom Conference call.

ATTENDANCE

Commissioners: Mario Sonogo (Chair), Ed Sleiman,
Egidio Sovran

Management: 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: Jim Morrison.

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 1:58 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 June 5, 2025

-CARRIED

COMMUNICATION AGENDA

None noted.

ENWIN EXECUTIVE REPORTS**5.1 COMMUNICATIONS POLICY**

The Chief People Officer reviewed the policy to the satisfaction of the Commission. No questions or concerns were raised.

Moved and seconded

THAT the Updated Communications Policy report BE RECEIVED for information and BE RECOMMENDED to the WUC Board of Directors for receipt.

AND, THAT the Updated Communications Policy BE RECOMMENDED to the WUC Board of Directors for approval as outlined within this report.

-CARRIED

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

The In Camera session concluded at 2:05 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 June 5, 2025

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

6.2 Committee Evaluation Summary for Windsor Utilities Commission Governance Committee (*Under Separate Cover*)

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 June 5, 2025 be approved.

-CARRIED

Moved and seconded

THAT the Committee Evaluation Summary for the Windsor Utilities Commission Governance Committee BE RECEIVED for information.

-CARRIED

OTHER BUSINESS

None noted.

MEETING TERMINATION

Moved and seconded

That the public meeting be terminated.

-CARRIED

Meeting terminated at 2:06 p.m.

Recording Secretary

Chair