



**WINDSOR
UTILITIES
COMMISSION**

**WINDSOR UTILITIES COMMISSION
GOVERNANCE COMMITTEE**

PUBLIC MEETING

Wednesday, June 10, 2026 at 3:30 p.m.

A conference call number will be provided to interested parties upon request to apelaccia@enwin.com at least 24 hours prior to the meeting.

Commissioners

M. Sonogo (Chair) J. Morrison
E. Sleiman E. Sovran

1. Call to Order & Declarations of Conflicts 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 Governance Public Meeting Minutes of October 29, 2025

4. Communication Agenda

None noted.

5. ENWIN Executive Reports

None noted.

6. In Camera Session (enclosed under separate cover)

6.1 WUC Governance Committee In Camera Meeting Minutes of October 29, 2025
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

7. Other Business

8. Conclude Meeting