



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, September 23, 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. Sonogo

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), Leni 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 June 24, 2026*

*Report not considered by a Committee

4. Communication Agenda

- 4.1 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)*
- 4.2 Draft WUC Audit & Finance Committee Meeting Minutes of September 9, 2026*
- 4.3 President and CEO: Strategic and Operational Report*
- 4.4 Regulatory Affairs Update – Water*
- 4.5 WUC Financial and Corporate Compliance for Quarter Ending Q2, 2026
- 4.6 WUC Sinking Fund Performance
- 4.7 2024-2028 Strategic Plan Progress*
- 4.8 WUC Initiatives Tracking

5. ENWIN Executive Reports

- 5.1 WUC Sinking Fund Options
- 5.2 WUC Q2 2026 Financial Review

6. In Camera Session (enclosed under separate cover)

- 6.1 WUC Board of Commissioners Meeting In Camera Minutes of June 24, 2026*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 6.2 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 6.3 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of September 9, 2026*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 6.4 ENWIN Cyber Security Update September 2026
s. 239(2)(a) the security of the property of the municipality or local board
- 6.5 Black Oaks Property
s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

6.6 Service Delivery Proposal (*Provided Under Separate Cover*)

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;

7. Other Business

8. Conclude Meeting