



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 21, 2023 @ 1:00 p.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

K. McKenzie (Chair)	O. Colucci
G. Kaschak	D. Lawson
J. Morrison	E. Sleiman
M. Sonogo	E. Sovran (Vice-Chair)

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 April 26, 2023
- 3.2 Pre-Order of Central Corridor Feedermain Valves

4. Communication Agenda

- 4.1 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)
- 4.2 Draft WUC Audit and Finance Committee Meeting Minutes of June 7, 2023
- 4.3 ENWIN President and CEO Report*

*Report not considered by a Committee

- 4.4 WUC Financial and Corporate Compliance for Quarter Ending Q1, 2023
- 4.5 WUC Q1 2023 Financial Review
- 4.6 Water Operations*
- 4.7 Old Treatment Plant (OTP) Decommissioning Progress Report
- 4.8 Customer Care & Corporate Operations*
- 4.9 2020-2024 Strategic Plan Progress*
- 4.10 WUC Board of Commissioners Annual Work Plan
- 4.11 WUC Initiatives Tracking (*Complete*)
- 4.12 ENWIN Corporate Entities and WUC 2023 Meeting Dates

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 April 26, 2023*
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 prejudice significantly the competitive position of a person or organization.

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 June 7, 2023*
s. 239(2)(a) the security of the property of the municipality or local board.

(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.

6.4 Enterprise Risk Management 2023

s. 239(2)(a) the security of the property of the municipality or local board;

(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.

6.5 Cyber Security Update*

s. 239(2)(a) the security of the property of the municipality or local board.

6.6 Redundant Water Service Update

s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

7. Other Business

8. Conclude Meeting