

**WINDSOR UTILITIES COMMISSION
BOARD OF COMMISSIONERS MEETING
PUBLIC MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2025**

A public meeting of the Windsor Utilities Commission Board of Commissioners was held on Wednesday, February 19, 2025, at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

ATTENDANCE

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

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; Director Engineering (Water) C. Manzon; Director of Water Operations D. Melnyk; Chief People Officer M. Bonnici; Director Customer Care J. LaPlante-Lane; Manager, Risk & Governance A. Pelaccia; Risk & Governance Coordinator, C. Ficociello, Compliance Coordinator, M. Reid, Coordinator, Corporate Initiatives, M. Underwood.

Guests: None

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair, noting quorum, called the meeting to order at 12:30 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 27, 2024

-CARRIED

COMMUNICATION AGENDA

The President & CEO provided an overview of item 4.1, ENWIN President and CEO Report. The Commission Chair inquired about how Artificial Intelligence (AI) is being adopted within the industry. The President & CEO responded that through the regulation of AI and safe ways the corporation is able to integrate AI use, ENWIN is able to stay on the leading edge of technology change. A question was raised by a Commissioner regarding the possibility of savings that could be secured through the use of AI. The President & CEO responded that the benefits of AI are expected to occur through building efficiency, less repetitive tasks, and time savings.

A Commissioner asked about the reconstruction of roads in Phase 2 of the Central Corridor Feedermain, and which roads would be included. The Director of Water Engineering replied that the reconstruction lanes were North Service Road, Turner Road, and Marentette Avenue. Phase 3 of the project would include the area surrounding Ford Test Track in partnership with the City of Windsor. A Commissioner commended ENWIN for working with the community and mitigating any issues as they arise with this project.

The Commissioners commended ENWIN on the achievement of the thirteenth consecutive year receiving a final inspection rating of 100% from the Ministry of the Environment, Conservation and Parks (MECP).

Moved and seconded

That the following In Camera Communication Agenda items be received as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 Regulatory Affairs Update – Water
- 4.3 WUC Financial and Corporate Compliance for Quarter Ending Q4, 2024
- 4.4 2024-2028 Strategic Plan Progress – 2024 Year End Overview
- 4.5 WUC Initiatives Tracking

-CARRIED

EXECUTIVE REPORTS

5.1 BY-LAW #96 – Approval of Schedule C – Fines & Penalties

After the Chief Operating Officer reviewed the report with the Board, a Commissioner inquired about the fines and their purpose, and whether or not there was a cost incurred by ENWIN. The Chief Operating Officer – Water indicated that this change is proposed in order to allow for cost recovery so that rate payers will not be paying for service other than their own.

Another Commissioner raised a question about the language used in the proposal. Management confirmed that the schedule has been reviewed by legal counsel.

A Commissioner asked about what would happen once an offense was committed. Management confirmed that the penalty will be applied to the customer's bill.

Moved and seconded

THAT the WUC Board of Commissioners APPROVE the By-Law #96 – Schedule C: Fines and Penalties.

.-CARRIED

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 27, 2024

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 Insurance Renewal Summary

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.

6.3 Appointment of Officers OF ENWIN UTILITIES LTD. (EWU)

s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

6.4 Property Acquisition

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

-CARRIED

The In Camera session commenced at 12:49 p.m.

The In Camera session concluded at 12:56 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 27, 2024 be approved.

-CARRIED

Moved and seconded

THAT the Insurance Renewal Summary be received.

-CARRIED

Moved and seconded

THAT the Appointment of Officers of ENWIN Utilities Ltd. (EWU) Report be approved, as recommended.

-CARRIED

Moved and seconded

THAT the Property Acquisition Report be approved, as recommended.

-CARRIED

OTHER BUSINESS

None noted.

MEETING TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

Meeting terminated at 12:57 p.m.

Recording Secretary

Board Chair