



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, February 15, 2023 @ 1:00 p.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

K. McKenzie (Chair)

G. Kaschak

J. Morrison

M. Sonogo

D. Lawson

E. Sleiman

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 November 16, 2022

3.2 2022 WUC Capital Carryforward

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 February 1, 2023

4.3 Q1- 2023 President & CEO Report*

*Report not considered by a Committee

- 4.4 WUC Financial and Corporate Compliance for Quarter Ending Q4, 2022
 - 4.5 Annual Purchasing Compliance (Fiscal Year 2022)
 - 4.6 WUC Sinking Fund Update
 - 4.7 Water Operations*
 - 4.8 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)*
 - 4.9 Contract Approval Summary – Water*
 - 4.10 Watermain & Lead Services Update
 - 4.11 RFT 2022-022 Low and High Lift Pump Refurbishment Contract Extras
 - 4.12 Customer Care & Corporate Operations*
 - 4.13 2022 Customer Satisfaction Survey*
 - 4.14 Strategic Plan Implementation – February 2023 Update*
 - 4.15 WUC Board of Commissioners Annual Work Plan
 - 4.16 WUC Initiatives Tracking
 - 4.17 ENWIN Corporate Entities and WUC 2023 Meeting Dates
- 5. ENWIN Executive Reports**
- 5.1 Endorsement of Owners’ Representative and Alternate to Owners’ Representative for the Drinking Water System*
 - 5.2 Water Distribution System Repairs – Contract Increase*
 - 5.3 WUC 2022 Development Charge Funds Request*
- 6. In Camera Session (enclosed under separate cover)**
- 6.1 WUC Board of Commissioners Meeting In Camera Minutes of November 16, 2022*
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 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of February 1, 2023*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - 6.3 WUC Open Legal Actions: Semi-Annual Update (as of December 31, 2022)
s. 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6.4 Appointment of Officers – Update*

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

s. 239(2)(d) labour relations or employee negotiations; and

s. 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

6.5 Insurance Renewal Summary

s. 239(2)(j) scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to interfere significantly with the contractual or other negotiations of a person or group.

6.6 Cyber Security Update*

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

7. **Other Business**

8. **Conclude Meeting**