



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, November 29, 2023 @ 12:30 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 September 27, 2023

4. Communication Agenda

- 4.1 Report of the Chair of the WUC Governance Committee (*Verbal Report*)
- 4.2 Draft WUC Audit and Finance Committee Meeting Minutes of October 24, 2023

- 4.3 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)
- 4.4 Draft WUC Audit and Finance Committee Meeting Minutes of November 8, 2023
- 4.5 ENWIN President and CEO Report*
- 4.6 WUC Financial and Corporate Compliance for Quarter Ending Q3, 2023
- 4.7 WUC Q3 2023 Financial Review
- 4.8 WUC Audit Planning Report - 2023
- 4.9 Water Operations*
- 4.10 Emerging Contaminates Monitoring Program – Update*
- 4.11 2023 Annual MECP Inspection Report
- 4.12 Contract Approval Summary – Water*
- 4.13 One Call and Locate Industry Update
- 4.14 Old Treatment Plant (OTP) Demolition Plan Progress Update
- 4.15 Customer Care & Corporate Operations*
- 4.16 Records Management System Modernization Project Update
- 4.17 2020-2024 Strategic Plan Wrap-Up*
- 4.18 WUC Board of Commissioners Annual Work Plan
- 4.19 WUC Initiatives Tracking
- 4.20 ENWIN Corporate Entities and WUC 2024 Meeting Dates

5. ENWIN Executive Reports

- 5.1 WUC By-law 95 – Amendments to WUC Procedural By-law 93 and Consolidation with By-Law 93A-2020
- 5.2 By-Law #94 Revision Update
- 5.3 WUC Six-Year Financial Plan License Renewal

6. In Camera Session (enclosed under separate cover)

- 6.1 Report of the Chair of the WUC Governance Committee (*Verbal Report*)*
s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees
- 6.2 Draft WUC Audit & Finance Committee Governance Meeting Minutes of October 24, 2023*
s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

*Report not considered by a Committee

6.3 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.

6.4 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of November 8, 2023*

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.5 Recruitment of WUC Commissioner

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

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