



**WINDSOR
UTILITIES
COMMISSION**

AGENDA

TUESDAY, JANUARY 15, 2008

3:30 – 4:30 P.M.

**ARMOURY (WINDSOR REGIMENT)
4007 SANDWICH AVENUE
WINDSOR, ONTARIO**

CHAIR K. LEWENZA

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| 1. MINUTES OF SPECIAL MEETING NOVEMBER 21, 2007 | 2 |
| MINUTES OF REGULAR MEETING OF NOVEMBER 21, 2007 | 3-7 |
| 2. DECLARATION AND CONFIRMATION OF CONFLICT OF INTEREST(S), IF ANY | |
| 3. <u>DELEGATIONS</u> | |
| 4. <u>FINANCIAL BUSINESS</u> | |
| (A) AUDIT AND FINANCE COMMITTEE REPORT – V. ZUBER | |
| 5. <u>GENERAL BUSINESS</u> | |
| (A) SCHEDULE OF MEETINGS – 2008 | 8 |
| (B) DISCUSSION PERIOD – MUNICIPAL ACT | |
| 6. <u>NEW BUSINESS</u> | |
| 7. <u>TERMINATION OF MEETING</u> | |
| 8. <u>NEXT MEETING DATE:</u> MARCH 20, 2008 | |