



**WINDSOR
UTILITIES
COMMISSION**

MINUTES OF MEETING TO MOVE IN-CAMERA

MONDAY, MAY 26, 2008

M03

A meeting of the Windsor Utilities Commission was held on Monday, May 26, 2008 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:36 a.m.

PRESENT:

George Sandala (Acting Chair), Karen Behune Plunkett, Rocco Lucente, Jim Drummond, Loretta Stoyka, Acting General Manager Max Zalev, WUC COO John Wladarski, Director of Finance Victoria Zuber, Vice President Customer & Employee Relations Mike McKinnon, Director of Communications Sylvia deVries, Director of Human Resources Connie Gosselin, Director of Water Production John Stuart, Director of Engineering Norbert Poggio, WUC Controller Mark Friel, Director of Operations David Melnyk, City of Windsor Helga Reidel and Tony Ardovini, Wendy Howlett, Recording Secretary.

In the absence of the Chair, George Sandala was appointed as Acting Chair.

Noting quorum, the Acting Chair called the meeting to order.

MOTION TO MOVE IN-CAMERA

Moved by R. Lucente

Seconded by K. Behune Plunkett

That the Commission approve the agenda and move in-camera for the purpose of considering the items of business. - CARRIED

MOTION TO RESUME PUBLIC MEETING

Moved by K. Behune Plunkett

Seconded by J. Drummond

That the Commission moves back into public session at 9:50 a.m.

GENERAL BUSINESS

ADOPTION OF RECOMMENDATIONS FROM IN-CAMERA MEETING

Moved by R. Lucente

Seconded by J. Drummond

That the Commission adopt the recommendation as set out in the in-camera agenda regarding Labour Relations. –CARRIED

NEW BUSINESS

M. Zalev reported that a recent NBC broadcast regarding the infrastructure crisis in the American water industry was of interest. An attempt will be made to distribute the website link, if available.

COMMISSIONERS' QUESTIONS AND STATEMENTS

Public Affairs Workshop

L. Stoyka recently attended the OWWA Public Affairs Committee Workshop in London, Ontario and requested that the workshop material be distributed to the Commission.

ADJOURNMENT

There being no further business, it was Moved by L. Stoyka, Seconded by R. Lucente That the meeting terminate at 9:52 a.m. - CARRIED

Recording Secretary

Chair