



**WINDSOR
UTILITIES
COMMISSION**

MINUTES OF COMMISSION MEETING

**SPECIAL MEETING TO CONVENE IN
IN-CAMERA SESSION**

THURSDAY, NOVEMBER 20, 2008

A special meeting of the Windsor Utilities Commission was held on Thursday, November 20, 2008 in the 2nd Floor Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:17 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Karen Behune Plunkett, Eddie Francis, Ron Jones, Loretta Stoyka, Rocco Lucente, Jim Drummond, General Manager John Wladarski, Chief Operating Officer John Stuart, Chief Financial Officer Victoria Zuber, City of Windsor Helga Reidel, WUC Controller Mark Friel, Director of Finance Alison Keys, City of Windsor Helga Reidel, Recording Secretary Wendy Howlett.

Regrets: Bill Marra, Karen Behune Plunkett

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

No conflicts were declared.

IN-CAMERA AGENDA

Moved by R. Jones

Seconded by G. Sandala

That approval be given to the Commission convening in in-camera session for the purpose of considering the following:

- (A) LEGAL – GOVERNANCE DOCUMENTS
Review and approval

- CARRIED

Discussion on the items of business.

MOTION TO ADJOURN IN-CAMERA MEETING

Moved by J. Drummond, seconded by R. Jones to move back into public session.

TRANSMISSION OF RECOMMENDATIONS

Moved by L. Stoyka, seconded by E. Francis,

THAT the Recording Secretary BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Commission meeting held November 20, 2008 directly to the Commission for consideration.

1. That the approval of the draft governance documents be deferred pending further review and revision.

- CARRIED

TERMINATION OF MEETING

Moved by J. Drummond, Seconded by R. Jones

That the special meeting to convene in in-camera session terminate at 9:21 a.m.

Recording Secretary

Chair