



**WINDSOR  
UTILITIES  
COMMISSION**

**MINUTES OF COMMISSION MEETING**

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

**THURSDAY, DECEMBER 11, 2008**

A meeting to convene in in-camera session was held on Thursday, December 11, 2008 in the 2<sup>nd</sup> Floor Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:20 a.m.

**PRESENT:**

Ken Lewenza, Chair, George Sandala, Karen Behune Plunkett, 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, District Energy Director Veronica Friesen, WUC Controller Mark Friel, Director of Finance Alison Keys, City of Windsor Helga Reidel, Recording Secretary Wendy Howlett.

**REGRETS:**

Eddie Francis, Bill Marra

**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) ADOPTION OF MINUTES OF IN-CAMERA MEETING,  
NOVEMBER 20, 2008

(B) LEGAL – GOVERNANCE DOCUMENTS

- CARRIED

Discussion on the items of business.

**MOTION TO ADJOURN IN-CAMERA MEETING**

Moved by R. Jones, seconded by L. Stoyka to move back into public session.

**TRANSMISSION OF RECOMMENDATIONS**

Moved by B. Marra, seconded by J. Drummond,

THAT the Recording Secretary BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Commission meeting held December 11, 2008 directly to the Commission for consideration.

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1. That the in-camera meeting minutes of November 20, 2008 be adopted as circulated.
  2. That all other in-camera agenda items be deferred until the next meeting.  
- CARRIED

**TERMINATION OF MEETING**

Moved by R. Jones, Seconded by L. Stoyka

That the meeting to convene in in-camera session terminate at 9:50 a.m.

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Recording Secretary

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Chair