



**WINDSOR
UTILITIES
COMMISSION**

MINUTES OF COMMISSION MEETING

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

THURSDAY, FEBRUARY 26, 2009

A meeting to convene in in-camera session was held on Thursday, February 26, 2009 in the 2nd Floor Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:17 a.m.

PRESENT:

Ken Lewenza, Chair, Mayor Eddie Francis, George Sandala, Jim Drummond, Karen Behune Plunkett, Rocco Lucente, General Manager John Wladarski, Chief Operating Officer John Stuart, Chief Financial Officer Victoria Zuber, City of Windsor Helga Reidel, Recording Secretary Wendy Howlett.

Regrets: B. Marra, R. Jones, L. Stoyka

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,
December 11, 2008

(B) LEGAL – STRATEGIC PLANNING DOCUMENTS

- CARRIED

Discussion on the items of business.

MOTION TO ADJOURN IN-CAMERA MEETING

Moved by J. Drummond, seconded by E. Francis to move back into public session.

TRANSMISSION OF RECOMMENDATIONS

Moved by J. Drummond, seconded by G. Sandala,

THAT the Recording Secretary BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Commission meeting held February 26, 2009 directly to the Commission for consideration.

1. That the in-camera meeting minutes of December 11, 2008 be adopted as circulated.

2. That the agenda item pertaining to Strategic Planning be deferred and transferred to the public session.

- CARRIED

TERMINATION OF MEETING

Moved by R. Jones, Seconded by L. Stoyka

That the meeting to convene in in-camera session terminate at 9:17 a.m.

Recording Secretary

Chair