



**WINDSOR
UTILITIES
COMMISSION**

INAUGURAL MEETING OF THE COMMISSION

THURSDAY, JANUARY 28, 2010

The inaugural meeting of the Windsor Utilities Commission was held on Thursday, January 28, 2010 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:23 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Jim Drummond, Karen Behune Plunkett, Rocco Lucente, Ron Jones, Steve Vlachodimos, General Manager John Wladarski, Chief Operating Officer John Stuart, Chief Financial Officer Victoria Zuber, Director of District Energy Veronica Friesen, Director of Corporate Services Mike McKinnon, City of Windsor Tony Ardochini, Recording Secretary Wendy Howlett.

Regrets: Mayor Francis, Loretta Stoyka, Bill Marra

There being a quorum, the Corporate Secretary called the meeting to order.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

EXTENSION OF COMMISSION APPOINTMENTS

Corporate Secretary Steve Vlachodimos noted that the term of office of Council and citizen appointees on the Commission has been extended until November 30, 2010.

ELECTION OF OFFICERS

Election of Chair

Corporate Secretary Steve Vlachodimos called for nominations for the position of Chair.

Moved by R. Jones

Seconded by G. Sandala

That Ken Lewenza's name be put forward. Nomination accepted. With no further names being put forward, the nominations were closed.

All were in favour of the election of Ken Lewenza as Chair of the Windsor Utilities Commission.

- CARRIED

Ken Lewenza presided as Chair for the remainder of the meeting.

Election of Vice Chair

The Chair called for nominations for the position of Vice-Chair.

Moved by G. Sandala

Seconded by K. Behune Plunkett

That Jim Drummond's name be put forward. Nomination accepted. With no further names being put forward, the nominations were closed.

All were in favour of the election of Jim Drummond as Vice-Chair of the Windsor Utilities Commission. - CARRIED

Election of Chair, Audit and Finance Committee

The Chair called for nominations for the position of Chair of the Audit and Finance Committee.

Moved by R. Jones

Seconded by J. Drummond

That George Sandala's name be put forward. Nomination accepted. With no further names being put forward, the nominations were closed.

All were in favour of the election of George Sandala as Chair of the Audit and Finance Committee. Membership on the Committee will remain as status quo, with the addition of Karen Behune Plunkett.

- CARRIED

Election of Chair, Governance and Human Resources Committee

This item of business was deferred until the next regular meeting of the Commission.

2010 WUC Meeting Schedule

The 2010 WUC Meeting Schedule was attached as information only.

TERMINATION OF MEETING

There being no further business, it was Moved by G. Sandala, Seconded by R. Jones

That the meeting terminate at 9:30 a.m.

Recording Secretary

Chair