



**WINDSOR
UTILITIES
COMMISSION**

MINUTES OF COMMISSION MEETING

MEETING TO CONVENE IN IN-CAMERA SESSION

THURSDAY, JANUARY 28, 2010

A meeting to convene in in-camera session was held on January 28, 2010 in the 2nd Floor Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 9:29 a.m.

PRESENT:

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

Regrets: Loretta Stoyka, Eddie Francis, Bill Marra

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

No conflicts were declared.

IN-CAMERA AGENDA

Moved by R. Lucente

Seconded by K. Plunkett

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

- A. ADOPTION OF MINUTES
- B. LEGAL – OUTSTANDING ACCOUNT
- C. LEGAL – CONTRACTUAL MATTER
- D. LABOUR RELATIONS – SALARY ADMINISTRATION

MOTION TO ADJOURN IN-CAMERA MEETING

Moved by R. Jones, seconded by K. Plunkett to move back into public session.

- CARRIED

TRANSMISSION OF RECOMMENDATIONS

Moved by R. Jones, seconded by K. Plunkett,

THAT the Recording Secretary BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Commission meeting held January 28, 2010 directly to the Commission for consideration.

1. That the in-camera meeting minutes of December 10, 2009 BE ADOPTED as circulated.
2. That Management BE DIRECTED to proceed in accordance with the verbal direction of the Commissioners with respect to Labour Relations matters.

TERMINATION OF MEETING

Moved by G. Sandala, Seconded by K. Behune Plunkett

That the meeting to convene the in-camera session terminate at 10:05 a.m.

Recording Secretary

Chair