WINDSOR-DETROIT TUNNEL CORPORATION

The Windsor-Detroit Tunnel Corporation ('WDTC') became active on January 1, 2010, with the successful transfer of the Canadian portion of the Windsor-Detroit Tunnel from the Corporation of the City of Windsor to their wholly-owned subsidary, the WDTC. The City of Windsor is the sole shareholder in the WDTC, which is an incorporated entity under the *Ontario Business Corporations Act ('OBCA').* The WDTC operates with a separate Board of Directors and does not have a direct involvement with Windsor City Council. The current composition of the WDTC Board is as follows:

Mayor Eddie Francis
Councillor Jo-Anne Gignac
Councillor Bill Marra
Councillor Fulvio Valentinis
Mr. Tim Fuerth

Officers of the WDTC at present are as follows:

President	*Mayor Eddie Francis*
Vice-President	*Ms. Helga Reidel*
Secretary-Treasurer	*Mr. Onorio Colucci*

The WDTC Board meets as needed, or at the call of the President. Historically, the WDTC Board has met an average of 3-4 times per year since January 1, 2010. Directors are elected at the Annual Meeting of Shareholders, which takes place each year; as the sole shareholder is the City of Windsor, the Annual Meeting of Shareholders is in the form of a City Council Meeting. City Council, as shareholder, elects Directors for the upcoming year, upon the recommendation of the WDTC, to serve until the next Annual Meeting of Shareholders.

WDTC Board meetings typically take place at Windsor City Hall in the Walkerville Room and, although not required under the *OBCA,* the WDTC conducts a portion of their agenda in 'open session'.

The WDTC does not have employees of their own, but relies upon a Transitional Services Agreement between the WDTC and the City of Windsor for resources. The City of Windsor receives full recovery for services under this Agreement. The WTDC is a self sustaining entity and has not required any funding from the Corporation of the City of Windsor. Accounts for the WDTC are under their corporate name and all payments from the WDTC are on WDTC cheque stock, with a WDTC approval process.