



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, April 27, 2022 at 9:00 a.m.

Due to the COVID-19 pandemic, ENWIN's offices remain closed to the public. For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to cbebbington@enwin.com at least 24 hours prior to the meeting.

ENWIN Utilities Ltd. Directors

D. Dilkens (Chair)	G. Fenn
J. Gignac	G. Ioanidis
L. Muzzatti	A. Orr
A. Taqtaq (Vice chair)	

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- 1. Call to Order & Declarations of Conflicts of Interest**
 - 2. Summary of Business**
 - 3. Consent Agenda**
 - 3.1 EWU Board Meeting Minutes for February 16, 2022
 - 3.2 Contract Award: RFT 2021-049 Fluoridation System Installation*
 - 3.3 Contract Extension and Additional Funding - Geotechnical Investigation Services*
 - 4. Communication Agenda**
 - 4.1 Report of the Chair of the EWU Governance & HR Committee (*Verbal Report*)
 - 4.2 Draft EWU Governance & HR Committee Meeting Minutes of March 28, 2022
 - 4.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)
 - 4.4 Draft EWU Audit & Finance Committee Meeting Minutes of April 13, 2022
 - 4.5 Q2-2022 ENWIN President & CEO Report*
 - 4.6 Hydro Operations*
 - 4.7 Contract Approval Summary – Hydro*
 - 4.8 Water Operations*
 - 4.9 Contract Approval Summary – Water*

*Report not considered by a Committee

- 4.10 2021 Annual Compliance Report Summary*
- 4.11 Customer Care & Corporate Operations*
- 4.12 2021 Annual Report Draft – Windsor Canada Utilities Ltd.*
- 4.13 2021 Annual Report Draft – Windsor Utilities Commission*
- 4.14 Strategic Plan Implementation – April 2022 Update*
- 4.15 Feminine Products in the Workplace- Update*
- 4.16 Regulatory Affairs Update
- 4.17 WUC 2021 Development Charge Funds Request
- 4.18 Windsor Utilities Commission 2021 Financial Review
- 4.19 Windsor Utilities Commission (“WUC”) Audit Findings
- 4.20 Windsor Utilities Commission 2021 Audited Financial Statements
- 4.21 EWU Board of Directors Annual Work Plan
- 4.22 ENWIN Corporate Entities and WUC 2022 Meeting Schedule

5. ENWIN Executive Reports

- 5.1 Sale and Other Disposition of Land*
- 5.2 Working for Workers Act, 2021
- 5.3 Capital Budget Change
- 5.4 Internal Audit Renewal
- 5.5 ENWIN Utilities Ltd. 2021 Regulatory Balances
- 5.6 ENWIN Utilities Ltd. 2021 Financial Review
- 5.7 ENWIN Utilities Ltd. (“EWU”) Audit Findings
- 5.8 ENWIN Utilities Ltd. 2021 Audited Financial Statements

6. In Camera Session (Materials enclosed under separate cover)

7. Other Business

8. Conclude Meeting