



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, June 22, 2022 at 9:00 a.m.

Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

ENWIN Utilities Ltd. Directors

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

-
- 1. Call to Order & Declarations of Conflicts of Interest**
 - 2. Summary of Business**
 - 3. Consent Agenda**
 - 3.1 EWU Board Meeting Minutes for April 27, 2022
 - 3.2 Contract Award: Watermain Reconstruction Project #2022-015*
 - 3.3 Contract Award: RFT 2022-022 Low Lift and High Lift Pump Refurbishments*
 - 3.4 RFP - Hydro Engineering Design Services Roster Agreement*
 - 3.5 RFP - Professional Engineering and Consulting Services – Roster Agreement*
 - 3.6 Old Treatment Plant (OTP) Decommissioning Progress Report*
 - 3.7 Mobile Radio Services – Procurement Update*
 - 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 May 26, 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 June 8, 2022
 - 4.5 June 2022 ENWIN President & CEO Report*
 - 4.6 Municipal Election - Delegation of Authority*

*Report not considered by a Committee

- 4.7 Hydro Operations*
- 4.8 Contract Approval Summary – Hydro*
- 4.9 Water Operations*
- 4.10 Contract Approval Summary – Water*
- 4.11 Customer Care & Corporate Operations*
- 4.12 Strategic Plan Implementation – June 2022 Update*
- 4.13 Regulatory Affairs Update
- 4.14 Updated ENWIN Group Financial and Corporate Compliance for Quarter Ending Q1, 2022
- 4.15 OESP Audit
- 4.16 EWU Internal Audit – Update
- 4.17 Ontario Electrical Distribution Regulation 22/04 – 2021 External Audit
- 4.18 Enterprise Risk Management
- 4.19 EWU Q1 2022 Financial Review
- 4.20 WUC Q1 2022 Financial Review
- 4.21 Diversity and Inclusion – Recruitment and Selection
- 4.22 EWU Board of Directors Annual Work Plan
- 4.23 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
- 5. ENWIN Executive Reports**
 - 5.1 Canadian Electrical Services – Padmount Transformer Contract*
- 6. In Camera Session** (*Materials enclosed under separate cover*)
- 7. Other Business**
- 8. Conclude Meeting**