



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, April 28, 2021 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 pgleason@enwin.com at least 24 hours prior to the meeting.

EWU Directors

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

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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 17, 2021
 - 3.2 Request for Extension: Hydro Line Construction Services
 4. **Communication Agenda**
 - 4.1 Draft EWU Governance Committee Meeting Minutes of March 31, 2021
 - 4.2 Draft EWU Audit and Finance Committee Meeting Minutes of April 14, 2021
 - 4.3 Q1-2021 Report of ENWIN Group President & CEO
 - 4.4 2020 Annual Report Draft – Windsor Utilities Commission
 - 4.5 2020 Annual Report Draft – Windsor Canada Utilities Ltd.
 - 4.6 Regulatory Affairs Update
 - 4.7 Annual Purchasing Compliance (Fiscal Year 2020)
 - 4.8 2020 Annual Compliance Reports
 - 4.9 Windsor Utilities Commission 2020 Financial Review

- 4.10 Windsor Utilities Commission (“WUC”) Audit Findings
- 4.11 Windsor Utilities Commission 2020 Audited Financial Statements
- 4.12 IFRS Exposure Draft – Regulatory Assets and Regulatory Liabilities
- 4.13 2020 Development Charge Funds Request
- 4.14 Hydro Operations Report
- 4.15 Water Operations Report
- 4.16 Fluoridation Update
- 4.17 Contract Approval Summary
- 4.18 VP Customer Care & Corporate Operations Report
- 4.19 Mobile Radio Services – Procurement Update
- 4.20 Communications & Public Relations
- 4.21 Strategic Plan Implementation – April 2021 Update
- 4.22 Site Consolidation Update
- 4.23 ENWIN Utilities Ltd. Board of Directors 2021 Agenda Work Plan
- 4.24 ENWIN Group and WUC 2021 Meeting Dates

5. ENWIN Executive Reports

- 5.1 Outage Management System
- 5.2 Whistleblower Policy Review and Update
- 5.3 Professional Development Tuition Reimbursement Policy
- 5.4 Director Evaluations and Director Recruitment
- 5.5 Dividend Policy
- 5.6 ENWIN Utilities Ltd. 2020 Regulatory Balances
- 5.7 ENWIN Utilities Ltd. 2020 Financial Review
- 5.8 ENWIN Utilities Ltd. (“EWU”) Audit Findings
- 5.9 ENWIN Utilities Ltd. 2020 Audited Financial Statements

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

7. Other Business

8. Conclude Meeting