



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, June 23, 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 April 28, 2021
 4. **Communication Agenda**
 - 4.1 Draft EWU Audit and Finance Committee Meeting Minutes of June 9, 2021
 - 4.2 Q2-2021 Report of ENWIN Group President & CEO
 - 4.3 ENWIN Utilities Ltd. Financial and Corporate Compliance Report Quarter Ending Q1 2021
 - 4.4 Windsor Utilities Commission Q1 2021 Financial Review
 - 4.5 Regulatory Affairs Update
 - 4.6 Hydro Operations Report
 - 4.7 Water Operations Report
 - 4.8 Contract Approval Summary
 - 4.9 Old Treatment Plant (OTP) Decommissioning
 - 4.10 VP Customer Care & Corporate Operations Report
 - 4.11 Communications & Public Relations

- 4.12 Strategic Plan Implementation – June 2021 Update
- 4.13 ENWIN Utilities Ltd. Board of Directors 2021 Agenda Work Plan
- 4.14 ENWIN Group and WUC 2021 Meeting Dates

5. ENWIN Executive Reports

- 5.1 ENWIN Utilities Ltd. Internal Audit Update
- 5.2 ENWIN Utilities Ltd. Q1 2021 Financial Review
- 5.3 Update to Community Support Policy
- 5.4 Delegation of Authority Policy - Update
- 5.5 Mid cycle update to WCU's Strategic Plan

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

7. Other Business

8. Conclude Meeting