



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, June 21, 2023 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

We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Lenni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

1. Call to Order & Declarations of Conflicts of Interest

2. Summary of Business

3. Consent Agenda

3.1 EWU Board Meeting Minutes for April 26, 2023*

4. Communication Agenda

4.1 Report of the Chair of the EWU Governance and HR Committee (*Verbal Report*)

4.2 Draft EWU Governance and HR Committee Meeting Minutes of May 23, 2023*

4.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)

4.4 EWU Audit & Finance Committee Meeting Minutes of May 16, 2023

4.5 Draft EWU Audit & Finance Committee Meeting Minutes of June 7, 2023*

4.6 ENWIN President and CEO Report*

4.7 Regulatory Affairs Update

*Report not considered by a Committee

- 4.8 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q1, 2023
 - 4.9 EWU Q1 2023 Financial Review
 - 4.10 WUC Q1 2023 Financial Review
 - 4.11 Hydro Operations*
 - 4.12 Ontario Electrical Distribution Regulation 22/04 – 2022 External Audit
 - 4.13 Water Operations*
 - 4.14 Old Treatment Plant (OTP) Decommissioning Progress Report*
 - 4.15 Pre-Order of Central Corridor Feedermain Valves*
 - 4.16 Customer Care & Corporate Operations*
 - 4.17 2020-2024 Strategic Plan Progress*
 - 4.18 EWU Board of Directors Annual Work Plan
 - 4.19 ENWIN Corporate Entities and WUC 2023 Meeting Schedule
- 5. ENWIN Executive Reports**
- 5.1 Extension of Pilot Flexible Work Arrangement Policy
 - 5.2 Appointment of Vice Chair and Committee Members
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**