



**WINDSOR  
UTILITIES  
COMMISSION**

## **BOARD OF COMMISSIONERS MEETING**

### **PUBLIC SESSION**

Friday, June 4, 2021 at 8:00 a.m.

Due to the COVID-19 pandemic, ENWIN 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](mailto:pgleason@enwin.com) at least 24 hours prior to the meeting.

#### **Commissioners**

D. Dilkens (chair)	J. Hawkins
K. McKenzie	D. Lawson
M. Sonogo	J. Morrison
E. Sovran (vice-chair)	J. Gill

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1. **Call to Order & Declarations of Conflicts of Interest**

2. **Summary of Business**

None noted.

3. **Consent Agenda**

None noted.

4. **Communication Agenda**

None noted.

5. **ENWIN Executive Reports**

None noted.

6. **In Camera Session**

6.1 District Energy Windsor Update – Presentation

*s. 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26;*

*s. 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

7. **Other Business**
8. **Conclude Meeting**