



WINDSOR  
UTILITIES  
COMMISSION

## WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, March 31, 2021 @ 11:00 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.

### Members

K. McKenzie, Chair

J. Hawkins

M. Sonogo

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1. **Call to Order & Declarations of Conflicts of Interest**
  2. **Summary of Business**
  3. **Consent Agenda**
    - 3.1 WUC Governance Committee Meeting Minutes of October 28, 2020
  4. **Communication Agenda**
    - 4.1 WUC Committee and Board Meeting Schedule 2021
    - 4.2 Windsor Utilities Commission Governance Committee Work Plan
  5. **ENWIN Executive Reports**
    - 5.1 Director Evaluations and Director Recruitment
    - 5.2 Whistleblower Policy - Update
  6. **In Camera Session**
    - 6.1 WUC Governance Committee In Camera Meeting Minutes of October 28, 2020  
*s. 239(2)(d) labour relations or employee negotiations.*
  7. **Other Business**
  8. **Conclude Meeting**