



WINDSOR
UTILITIES
COMMISSION

WINDSOR UTILITIES COMMISSION GOVERNANCE COMMITTEE

Wednesday, October 27, 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 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 March 31, 2021
 4. **Communication Agenda**
 - 4.1 Diversity and Inclusion (D&I) at ENWIN
 - 4.2 Director Recruitment (*Verbal Update*)
 - 4.3 Windsor Utilities Commission Governance Committee Work Plan
 - 4.4 WUC Committee and Board Meeting Schedule 2021
 - 4.5 WUC Committee and Board Meeting Schedule 2022
 5. **ENWIN Executive Reports**
 - 5.1 Hiring Policy
 6. **In Camera Session**
 - 6.1 WUC Governance Committee In Camera Meeting Minutes of March 31, 2021
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.
 - 6.2 Committee Evaluation Summary for Windsor Utilities Commission Governance Committee
s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

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