



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, April 22, 2020 @ 10:30 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.

Commissioners

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

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1. **Call to Order & Declarations of Conflict of Interest**
 2. **Summary of Business**
 3. **Communication Agenda**
 - 3.1 EWU Group and WUC 2020 Meeting Dates
 4. **ENWIN Executive Reports**
 - 4.1 Temporary amendments to WUC By-law Number 93 to allow for electronic meeting participants during a declared emergency
 - 4.2 ENWIN Actions in Respect to the COVID-19 Emergency
 - 4.3 2020 Development Charge Funds Request
 - 4.4 Windsor Utilities Commission 2019 Financial Review
 - 4.5 WUC Audit Findings Report
 - 4.6 Windsor Utilities Commission 2019 Audited Financial Statements
 - 4.7 Meeting with the Auditors
 - 4.7.1 Meeting with Auditors without Management
 - 4.7.2 Meeting with Management without Auditors
 5. **Other Business**
 6. **Conclude Meeting**