



WINDSOR  
UTILITIES  
COMMISSION

## BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, February 26, 2020 @ 10:30 a.m.  
Boardroom, 787 Ouellette Avenue, Windsor, Ontario

### 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. **Consent Agenda**
    - 3.1 WUC Board Public Meeting Minutes of November 20, 2019
  4. **Communication Agenda**
    - 4.1 ENWIN Group President & CEO Report
    - 4.2 Water Operations Report
    - 4.3 VP Customer Operations & Business Development Report
    - 4.4 Corporate Communications & Public Relations Report
    - 4.5 MECP Inspection Results
    - 4.6 Contract Approval Summary
    - 4.7 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
    - 4.8 2019 Customer Service Survey
    - 4.9 Enterprise Risk Management
    - 4.10 2019-2020 Insurance Renewal Summary
    - 4.11 Workplace Hazardous Material Information System (WHMIS) Audit Report
    - 4.12 2019 WUC Sinking Fund Report
    - 4.13 2019 S&P Debt Rating Report
    - 4.14 EWU Group and WUC 2020 Meeting Dates
    - 4.15 Windsor Utilities Commission Board Work Plan

4.16 WUC Initiatives Tracking Report

**5. ENWIN Executive Reports**

5.1 Progress Report and Recommendations – Fluoride Implementation (Presentation by VP of Water Operations)

5.2 Variance to WUC 2020 Capital Budget

5.3 Strategic Plan 2020

5.4 Windsor Utilities Commission Audit Planning Report – 2019

5.5 Noventa Pilot Project – District Energy Windsor (DEW) Alternative Heating/Cooling Supply to Aquatic Center

**6. In Camera Session (*enclosed under separate cover*)**

6.1 Windsor Utilities Commission In-Camera Meeting Minutes of November 20, 2019

*s. 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality of local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*

*s. 239(2)(a) the security of the property of the municipality or local board*

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

*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 Listing of Open Legal Matters: Semi-Annual Update (Q3/Q4 2019)

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

6.3 DEW Ownership Options

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

6.4 Sinking Fund Policy Legal Opinion

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

**7. Other Business**

**8. Conclude Meeting**