



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 23, 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.

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 Conflict of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of April 28, 2021
 - 3.2 WUC Board Public Special Meeting Minutes of June 4, 2021
 4. **Communication Agenda**
 - 4.1 Draft WUC Audit and Finance Committee Meeting Minutes of June 9, 2021
 - 4.2 Q2-2021 Report of ENWIN Group President & CEO
 - 4.3 Windsor Utilities Commission Financial and Corporate Compliance Report for Quarter Ending Q1, 2021
 - 4.4 Water Operations Report
 - 4.5 Contract Approval Summary

- 4.6 VP Customer Care & Corporate Operations
- 4.7 Communications & Public Relations
- 4.8 Strategic Plan Implementation – June 2021 Update
- 4.9 Windsor Utilities Commission Board Work Plan
- 4.10 WUC Initiatives Tracking
- 4.11 EWU Group and WUC 2021 Meeting Dates
- 5. ENWIN Executive Reports**
 - 5.1 Old Treatment Plant (OTP) Decommissioning
 - 5.2 Windsor Utilities Commission Q1 2021 Financial Review
 - 5.3 Delegation of Authority Policy – Update
 - 5.4 Mid cycle update to WCU’s Strategic Plan
- 6. In Camera Session (enclosed under separate cover)**
 - 6.1 WUC Board of Commissioners Meeting In Camera Minutes of April 28, 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 WUC Board of Commissioners Special Meeting In Camera Minutes of June 4, 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.
 - 6.3 Draft WUC Audit and Finance Committee In Camera Minutes of June 9, 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.
 - 6.4 Cyber Security Overview
s. 239 (2)(a) the security of the property of the municipality or local board
 - 6.5 ERP Upgrade/Replacement – Next Step Recommendation
s. 239 (2)(i) scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to interfere significantly with the contractual or other negotiations of a person or group
 - 6.6 District Energy Windsor (DEW) – Second Update to Consent to Change of Control of EnWave Windsor Limited Partnership
s. 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 7. Other Business**
- 8. Conclude Meeting**