



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 24, 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. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of May 13, 2020
 4. **Communication Agenda**
 - 4.1 Draft WUC Audit and Finance Committee Meeting Minutes, June 10, 2020
 - 4.2 ENWIN Group President & CEO Report
 - 4.3 Reservoir Wrap Up Report
 - 4.4 Communications & Public Relations Report: COVID-19 Communications
 - 4.5 Financial & Corporate Compliance Report for Q1 2020
 - 4.6 Contract Award: Watermain Reconstruction Project #2020-019
 - 4.7 COVID-19 Customer Pulse Check – June 2020
 - 4.8 Strategic Plan Implementation – June 2020 Progress Report

4.9 Windsor Utilities Commission Board Work Plan

4.10 WUC Initiatives Tracking Report

4.11 EWU Group and WUC 2020 Meeting Dates

5. ENWIN Executive Reports

5.1 Water Operations Report

5.2 Purchasing Policy Update Report

5.3 Windsor Utilities Commission Q1 2020 Forecast

5.4 WUC Debt Restructuring

6. In Camera Session (enclosed under separate cover)

6.1 Windsor Utilities Commission In-Camera Meeting Minutes of May 13, 2020

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 Draft WUC In-Camera Audit and Finance Committee Meeting Minutes, June 10, 2020

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6.3 Tecumseh Negotiations Update

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6.4 Cyber Security Overview– Presentation

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

6.5 Cyber Security Overview

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7 Other Business

8 Conclude Meeting