



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, May 13, 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 February 26, 2020
 - 3.2 WUC Board Public Meeting Minutes of April 22, 2020
 4. **Communication Agenda**
 - 4.1 ENWIN Group President & CEO Report (Verbal)
 - 4.2 Water Operations Report
 - 4.3 VP Customer Operations & Business Development Report
 - 4.4 Communications & Public Relations Report: COVID-19 Communications
 - 4.5 Financial & Corporate Compliance Report for Quarter Ending Q4, 2019
 - 4.6 Contract Approval Summary
 - 4.7 2019 Annual Compliance Report Summary
 - 4.8 Annual Purchasing Compliance Report (Fiscal Year 2019)
 - 4.9 Watermain & Lead Services Update
 - 4.10 COVID-19 Customer Pulse Check
 - 4.11 EWU Group and WUC 2020 Meeting Dates
 - 4.12 Windsor Utilities Commission Board Work Plan
 - 4.13 WUC Initiatives Tracking Report

5. ENWIN Executive Reports

5.1 WUC Sinking Fund Allocation Report

5.2 ENWIN Utilities Ltd. (EWU) and Windsor Utilities Commission (WUC) Proposal to Waive Interest Charges on Past Due Accounts

5.3 Windsor Utilities Commission Q1 2020 Financial Review

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

6.1 Windsor Utilities Commission In-Camera Meeting Minutes of February 26, 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 Tecumseh Negotiations Update (Verbal)

s. 239(2)(k) a position, plan, procedure, criterial or instruction to be applied to any negotiations carried on to be carried on by or on behalf of the municipality or local board

6.3 Board and Committee Evaluation Summary for Windsor Utilities Commission

s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board

7. Other Business

8. Conclude Meeting