



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, February 20, 2019 @ 10:30 a.m.
Boardroom, 787 Ouellette Avenue, Windsor, Ontario

Commissioners

J. Drummond, Chair	D. Lawson
R. Lucente	D. Dilkens
E. Sovran	

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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 14, 2018
 4. **Communication Agenda**
 - 4.1 ENWIN Group President & CEO Report
 - 4.2 Water Operations Report
 - 4.3 VP Shared Services Report
 - 4.4 Corporate Communications & Public Relations Report
 - 4.5 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
 - 4.6 2018/2019 Insurance Renewal Summary
 - 4.7 MECP Inspection Results
 - 4.8 Strategic Plan Implementation – January 2019 Progress Report
 - 4.9 EWU Group and WUC 2019 Meeting Dates
 - 4.10 WUC 2019 Agenda Work Plans
 - 4.11 WUC Initiatives Tracking Report

5. ENWIN Executive Reports

- 5.1 Windsor Utilities Commission Audit Planning Report - 2018
- 5.2 Property, Plant and Equipment (PP&E) and Intangible Asset Policy
- 5.3 Variance to the WUC 2019 Capital Budget
- 5.4 Privacy Policy
- 5.5 Appointment of a Privacy Officer

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

6.1 Fluoride Report

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

6.2 Listing of Open Legal Matters: Semi-Annual Update (Q3/Q4 2018)

s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

6.3 ENWIN Water Division Collective Agreement Contract Ratification – Confirmation and Ratification Report

s. 239(2)(d) labour relations or employee negotiations

7. Other Business

8. Conclude Meeting