



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, September 28, 2022 at 9:00 a.m.

Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

ENWIN Utilities Ltd. Directors

D. Dilkens (Chair)	G. Fenn
J. Gignac	G. Ioanidis
L. Muzzatti	A. Orr
A. Taqtaq (Vice Chair)	

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- 1. Call to Order & Declarations of Conflicts of Interest**
 - 2. Summary of Business**
 - 3. Consent Agenda**
 - 3.1 EWU Board Meeting Minutes for June 22, 2022*
 - 3.2 RFP #2022-047 - Engineering Services for Central Corridor Feedermain Design & Construction*
 - 3.3 RFT – Suncor (Fuel) - Contract Value Increase*
 - 3.4 Contract Award: RFP 2022-036 – Engineering Services for Old Treatment Plant Demolition, Re-design, and Construction Oversight*
 - 4. Communication Agenda**
 - 4.1 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)
 - 4.2 Draft EWU Audit & Finance Committee Meeting Minutes of September 14, 2022*
 - 4.3 September 2022 ENWIN President & CEO Report*
 - 4.4 EWU Internal Audit – Update
 - 4.5 Hydro Operations*
 - 4.6 Ontario Electrical Distribution Regulation 22/04 – ESA 2021 Compliance Assessment Report

*Report not considered by a Committee

- 4.7 Water Operations*
- 4.8 Contract Approval Summary – Water*
- 4.9 Annual Water Audit Reports
- 4.10 MECP Audit Report*
- 4.11 Asset Management Plan*
- 4.12 Customer Care & Corporate Operations*
- 4.13 Strategic Plan Implementation – September 2022 Update*
- 4.14 Records Management System Modernization Project Update*
- 4.15 Regulatory Affairs Update
- 4.16 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2022
- 4.17 WUC Q2 2022 Financial Review
- 4.18 WUC 2023 Business Plan including the Operating and Capital Budgets
- 4.19 EWU Board of Directors Annual Work Plan
- 4.20 ENWIN Corporate Entities and WUC 2022 Meeting Schedule

5. ENWIN Executive Reports

- 5.1 Property, Plant & Equipment ("PP & E") and Intangible Asset Policy (Capitalization Policy)
- 5.2 Working for Workers Act, 2022; Bill 88 – Written Policy on Electronic Monitoring*
- 5.3 2023 Board and Committee Meeting Schedule*
- 5.4 Sole Source Procurement - Reclosers
- 5.5 EWU Q2 2022 Financial Review
- 5.6 Presentation – EWU 2023 Operating and Capital Budgets
- 5.7 EWU 2023 Business Plan including the Operating and Capital Budgets

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

7. Other Business

8. Conclude Meeting