



## ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

### PUBLIC SESSION

Wednesday, February 21, 2024 at 9:00 a.m.

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

#### ENWIN Utilities Ltd. Directors

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

---

*We acknowledge that we are on land and surrounded by water, which was originally inhabited by Indigenous Peoples who had travelled this area since time immemorial. This territory is honoured by the Wampum Treaties of the Anishinaabe (Ah-nish-in-a-bay), Haudenosaunee (Ho-den-no-show-nee), Leni Lenape (Len-nee-Len-ah-pay), and allied Nations, to peacefully share and care for the resources around the Great Lakes, and the waters that we drink. We would like to acknowledge the presence of the Three Fires Confederacy of the Ojibwe (Oh-jeeb-way), Odawa (Ow-da-wah), and Potawatomi (Pow-tuh-wa-tuh-mee) and the Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.*

---

#### 1. Call to Order & Declarations of Conflicts of Interest

#### 2. Summary of Business

#### 3. Consent Agenda

3.1 EWU Board Meeting Minutes for November 29, 2023\*

#### 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 February 7, 2024\*

4.3 Q1 ENWIN President & CEO Update\*

\*Report not considered by a Committee

- 4.4 Regulatory Affairs Update
- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4, 2023
- 4.6 Annual Purchasing Compliance (Fiscal Year 2023)
- 4.7 Hydro Operations\*
- 4.8 Ontario Electrical Distribution Regulation 22/04 – 2022 Due Diligence Inspections Report
- 4.9 Water Operations\*
- 4.10 Watermain & Lead Services Update\*
- 4.11 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)
- 4.12 2023 WUC Capital Carryforward
- 4.13 Contract Approval Summary – Water\*
- 4.14 WUC 2023 Development Charge Funds Request
- 4.15 Customer Care & Corporate Operations\*
- 4.16 2024-2028 Strategic Plan Progress\*
- 4.17 2023 Customer Satisfaction Survey

**5. ENWIN Executive Reports**

None noted.

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

**7. Other Business**

**8. Conclude Meeting**