

ENWIN UTILITIES LTD.
BOARD OF DIRECTORS MEETING
PUBLIC MEETING MINUTES

WEDNESDAY, NOVEMBER 27, 2024

A public meeting of the ENWIN Utilities Ltd. Board of Directors was held on Wednesday, November 27, 2024 at 4545 Rhodes Drive, Windsor, Ontario and via Zoom Conference call.

ATTENDANCE:

Directors: Garnet Fenn (Chair), Drew Dilkens, Jo-Anne Gignac, Gregory Ioanidis, Leo Muzzatti, Andrea Orr.

Management: President & CEO G. Rossi; Chief Business Development Officer Kris Taylor; Chief Operating Officer- Water R. Spagnuolo; Chief Operating Officer - Hydro J. Brown; Chief Financial Officer M. Carlini; Chief Risk Officer P. Gleason; Chief People Officer M. Bonnici; Director Customer Service January LaPlante-Lane; Director of Information Technology M. Vinhaes; Director of Finance G. Boose; Director of Procurement and Supply Chain R. McIntyre; Director of Hydro Distribution P. Jurgeneit; Director Water Distribution D. Melnyk; Director Water Engineering C. Manzon; Director Regulatory Affairs C. Bebbington; Manager Risk & Governance A. Pelaccia.

Guests: Lorie Gregg, City of Windsor

Regrets: None

CALL TO ORDER & DECLARATION OF CONFLICTS OF INTEREST

The Chair noting quorum called the meeting to order at 8:01 a.m.

No conflicts of interest were declared.

IN CAMERA SESSION

Moved and seconded
That the Board move to an In Camera session.

-CARRIED

The In Camera session commenced at 8:01 a.m.

The In Camera session concluded at 9:47 a.m.

RESUME PUBLIC MEETING SESSION

Moved and seconded

That the Board move to resume the public meeting session.

-CARRIED

The Chair of the Board left the meeting at 9:27 a.m.

The Vice Chair of the Board Chaired the meeting in his absence.

CONSENT AGENDA

Moved and seconded

That the following Consent Agenda items be approved as recommended:

- 3.1 EWU Board Meeting Minutes for October 7, 2024

-CARRIED

COMMUNICATION AGENDA

Moved and seconded

THAT the following Communication Agenda items BE RECEIVED as recommended:

- 4.1 President and CEO: Strategic and Operational Report
- 4.2 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2024
- 4.3 Regulatory Affairs Update – Hydro
- 4.4 Hydro System Planning Report
- 4.5 EWU Audit Planning Report - 2024
- 4.6 WUC Q3 2024 Financial Review
- 4.7 2024-2028 Strategic Plan Progress

-CARRIED

ENWIN EXECUTIVE REPORTS

5.1 EWU Q3 2024 FINANCIAL REVIEW

Moved and seconded.

THAT the EWU Q3 2024 Financial Review report BE RECEIVED AND APPROVED.

-CARRIED

5.2 2025 BOARD AND COMMITTEE SCHEDULE

The President & CEO reviewed the 2025 schedule. He indicated that the schedule has been established for efficiency and Committees will be meeting on the same day.

A Board Member indicated that he will not be present in person for the February Board meeting and will use the virtual option to participate.

Moved and seconded.

THAT the proposed 2025 Board and Committee Meeting Schedule BE APPROVED and IMPLEMENTED.

-CARRIED

OTHER BUSINESS

The President & CEO invited the Board to upcoming events in December that ENWIN will be participating in, including Bright Lights Windsor and the City of Windsor Santa Parade. He indicated that all are welcome to attend.

He also noted that invites to the Chamber AGM will be provided to Board members to sit at the ENWIN table.

TERMINATION

Moved and seconded

That the meeting be terminated.

-CARRIED

The meeting terminated at 9:54 a.m.

Recording Secretary

Board Chair