



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, February 15, 2023 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)	

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 16, 2022*
 - 3.2 RFT 2022-022 Low and High Lift Pump Refurbishment Contract Extras*
- 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 1, 2023*
 - 4.3 Q1- 2023 President & CEO Report*
 - 4.4 Regulatory Affairs Update

*Report not considered by a Committee

- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q4, 2022
- 4.6 Annual Purchasing Compliance (Fiscal Year 2022)
- 4.7 WUC 2022 Development Charge Funds Request
- 4.8 2022 WUC Capital Carryforward
- 4.9 Hydro Operations*
- 4.10 2022 Distribution System Performance*
- 4.11 Water Operations*
- 4.12 Watermain & Lead Services Update*
- 4.13 Contract Approval Summary – Water*
- 4.14 Endorsement of Owners’ Representative and Alternate to Owners’ Representative for the Drinking Water System*
- 4.15 ENWIN Utilities Ltd. Annual Certificate of Compliance with Water System Operating Agreement (“WSOA”)*
- 4.16 Customer Care & Corporate Operations*
- 4.17 Strategic Plan Implementation – February 2023 Update*
- 4.18 2022 Customer Satisfaction Survey
- 4.19 EWU Board of Directors Annual Work Plan
- 4.20 ENWIN Corporate Entities and WUC 2023 Meeting Schedule
- 5. ENWIN Executive Reports**
 - 5.1 2023 Internal Audit Plan
 - 5.2 Water Distribution System Repairs – Contract Increase*
- 6. In Camera Session** (Materials enclosed under separate cover)
- 7. Other Business**
- 8. Conclude Meeting**