



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, September 27, 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

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 June 21, 2023*
- 3.2 A.H. Weeks Water Treatment Plant – New Potable Water Feed
- 3.3 Locate Services – Contract Increase Approval

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 13, 2023*
- 4.3 ENWIN President and CEO Report*
- 4.4 Regulatory Affairs Update
- 4.5 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q2, 2023
- 4.6 Open Legal Actions: Semi-Annual Update (as of June 30, 2023)
- 4.7 EWU Q2 2023 Financial Review
- 4.8 WUC Q2 2023 Financial Review
- 4.9 Hydro Operations*
- 4.10 Ontario Electrical Distribution Regulation 22/04 – ESA 2022 Compliance Assessment Report
- 4.11 Water Operations*
- 4.12 By-Law #94 Revision Update
- 4.13 2023 Annual Water Audit Reports
- 4.14 Contract Approval Summary - Water
- 4.15 Customer Care & Corporate Operations*
- 4.16 2020-2024 Strategic Plan Progress*
- 4.17 EWU Board of Directors Annual Work Plan
- 4.18 ENWIN Corporate Entities and WUC 2023 Meeting Schedule
- 5. ENWIN Executive Reports**
 - 5.1 2024 Board and Committee Meeting Schedule*
 - 5.2 Cost of Service Rate Application Deferral*
 - 5.3 EWU 2024 Business Plan including the Operating and Capital Budgets
- 6. In Camera Session** (*Materials enclosed under separate cover*)
- 7. Other Business**
- 8. Conclude Meeting**