WINDSOR UTILITIES COMMISSION
BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, November 18, 2026, at 12:30 p.m.

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

ENWIN Utilities Ltd. Directors

K. McKenzie (Chair)	E. Sovran (Vice-Chair)
O. Colucci	R. Feldmann
G. Kaschak	J. Morrison
E. Sleiman	M. Sonego

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1. **Call to Order & Declarations of Conflict of Interest**

   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), Lenni 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.

2. **Summary of Business**

3. **Consent Agenda**

   3.1 WUC Board Public Meeting Minutes of September 23, 2026*

*Report not considered by a Committee

4. Communication Agenda

4.1 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)*

4.2 Draft WUC Audit & Finance Committee Meeting Minutes of November 4, 2026*

4.3 President and CEO: Strategic and Operational Report*

4.4 WUC Financial and Corporate Compliance for Quarter Ending Q3, 2026

4.5 Regulatory Affairs Update – Water*

4.6 WUC Audit Planning Report - 2026

4.7 Contract Awards over $1M

4.8 Security of Supply Project Update*

4.9 2024-2028 Strategic Plan Progress*

4.10 Initiatives Tracking

5. ENWIN Executive Reports

5.1 WUC Q3 2026 Financial Review

5.2 WUC 2027 Operating and Capital Budgets

5.3 2027 Board and Committee Meeting Schedule

5.4 Water Tower Updates*

6. In Camera Session (enclosed under separate cover)

6.1 WUC Board of Commissioners Meeting In Camera Minutes of September 23, 2026*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.2 Report of the Chair of the WUC Audit and Finance Committee (Verbal Report)*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.3 Draft WUC Audit & Finance Committee In Camera Meeting Minutes of November 4, 2026*
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.4 WUC Open Legal Actions: Semi-Annual Update (as of October 31, 2026)
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

*Report not considered by a Committee

6.5 2026 Enterprise Risk Management – Q2 Update
s. 239(2)(a) the security of the property of the municipality or local board; (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

6.6 2026 Enterprise Risk Management – Q3 Update
s. 239(2)(a) the security of the property of the municipality or local board; (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

6.7 ENWIN Cyber Security Update November 2026
s.239(2)(a) the security of the property of the municipality or local board;

6.8 Central Corridor Feedermain Phase 2 Update
s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6.9 ENWIN Corporate Restructuring, WSOA Assignment and Water System Appointments
s. 239(2) (d) (i)scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to interfere significantly with the contractual or other negotiations of a person or group.

6.10 Board Evaluations (Under Separate Cover)
s. 239(2)(a) the security of the property of the municipality or local board
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7. Other Business

8. Conclude Meeting

*Report not considered by a Committee