



WINDSOR
UTILITIES
COMMISSION

BOARD OF COMMISSIONERS MEETING PUBLIC SESSION

Wednesday, June 22, 2022 @ 11:00 a.m.
Virtual and In Person Session
Boardroom, 4545 Rhodes Dr., Windsor, Ontario

Commissioners

D. Dilkens (chair)	J. Hawkins
K. McKenzie	D. Lawson
M. Sonogo	J. Morrison
E. Sovran (vice-chair)	J. Gill

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1. **Call to Order & Declarations of Conflict of Interest**
 2. **Summary of Business**
 3. **Consent Agenda**
 - 3.1 WUC Board Public Meeting Minutes of April 27, 2022
 4. **Communication Agenda**
 - 4.1 Report of the Chair of the WUC Audit and Finance Committee (*Verbal Report*)
 - 4.2 Draft WUC Audit and Finance Committee Meeting Minutes of June 8, 2022
 - 4.3 June 2022 ENWIN President & CEO Report*
 - 4.4 WUC Financial and Corporate Compliance for Quarter Ending Q1, 2022
 - 4.5 Enterprise Risk Management
 - 4.6 WUC Q1 2022 Financial Review
 - 4.7 WUC Sinking Fund Update
 - 4.8 WUC Short-Term Investment
 - 4.9 Water Operations*
 - 4.10 Old Treatment Plant (OTP) Decommissioning Progress Report*
 - 4.11 Contract Approval Summary – Water*
 - 4.12 Contract Award: Watermain Reconstruction Project #2022-015*

*Report not considered by a Committee

- 4.13 Contract Award: RFT 2022-022 Low Lift and High Lift Pump Refurbishments*
 - 4.14 RFP - Hydro Engineering Design Services Roster Agreement*
 - 4.15 RFP - Professional Engineering and Consulting Services – Roster Agreement*
 - 4.16 Customer Care & Corporate Operations*
 - 4.17 Mobile Radio Services – Procurement Update*
 - 4.18 Diversity and Inclusion – Recruitment and Selection*
 - 4.19 Strategic Plan Implementation – June 2022 Update*
 - 4.20 WUC Board of Commissioners Annual Work Plan
 - 4.21 WUC Initiatives Tracking
 - 4.22 ENWIN Corporate Entities and WUC 2022 Meeting Dates
- 5. ENWIN Executive Reports**
- 5.1 Municipal Election - Delegation of Authority*
- 6. In Camera Session (enclosed under separate cover)**
- 6.1 Draft WUC Audit and Finance Committee In Camera Meeting Minutes of June 8, 2022
 - s. 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*
 - 6.2 Water Division Collective Agreement Upcoming Negotiations
 - s. 239(2)(d) labour relations or employee negotiations.*
 - 6.3 Disposal of Substation Property at 445 McDougall*
 - s. 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.*
 - 6.4 Cyber Security Update*
 - s. 239(2)(l) the security of the property of the municipality or local board.*
 - 6.5 Contract 2022-043 – Security Services*
 - 2. 239(2)(i) scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which if disclosed could reasonably be expected to prejudice significantly the competitive position of a person or organization.*
 - 6.6 Personnel Matter*
 - s. 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.*
- 7. Other Business**
- 8. Conclude Meeting**