



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, April 24, 2024 at 9:00 a.m.

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

ENWIN Utilities Ltd. Directors

G. Fenn (Chair)	A. Orr (Vice-Chair)
D. Dilkens	J. Gignac
G. Ioanidis	L. Muzzatti

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 February 21, 2024*
 - 3.2 Contract Extension – Coagulant*
- 4. In Camera Session (Materials enclosed under separate cover)**
- 5. Communication Agenda**
 - 5.1 Report of the Chair of the Governance & Human Resources Committee (*Verbal Report*)
 - 5.2 Draft EWU Governance & Human Resources Meeting Minutes of March 6, 2024*
 - 5.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)

*Report not considered by a Committee

- 5.4 Draft EWU Audit & Finance Committee Meeting Minutes of April 10, 2024*
 - 5.5 President and CEO: Strategic and Operational Report
 - 5.6 Regulatory Affairs Update – Hydro
 - 5.7 WUC 2023 Financial Review
 - 5.8 2023 Audited Financial Statements – WUC
 - 5.9 Contract Approval Summary – Water*
 - 5.10 2023 Annual Report Draft – Windsor Canada Utilities Ltd.*
 - 5.11 2024-2028 Strategic Plan Progress*
- 6. ENWIN Executive Reports**
- 6.1 Committee Charters and Schedule
 - 6.2 EWU 2023 Financial Review
 - 6.3 EWU 2023 Audited Financial Statements
- 7. Other Business**
- 8. Conclude Meeting**