



ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

PUBLIC SESSION

Wednesday, February 25, 2025 at 9:00 a.m.

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

ENWIN Utilities Ltd. Directors

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

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.

1. Call to Order & Declarations of Conflicts of Interest

2. Summary of Business

3. In Camera Session (Materials enclosed under separate cover)

4. Consent Agenda

4.1 EWU Board Meeting Minutes for November 26, 2025*

5. New Business

5.1 Communication Items

5.1.1. President and CEO: Strategic and Operational Report*

5.1.2. ELK Preliminary 2026 Budget*

5.1.3. Regulatory Affairs Update – Hydro*

5.1.4. 2024-2028 Strategic Plan Progress – 2025 Year End Overview*

5.2 ENWIN Executive Reports

None noted.

6. Other Business

7. Conclude Meeting