



## ENWIN UTILITIES LTD. BOARD OF DIRECTORS MEETING

### PUBLIC SESSION

Wednesday, November 16, 2022 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
A. Taqtaq (Vice Chair)	

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1. **Call to Order & Declarations of Conflicts of Interest**
  2. **Summary of Business**
  3. **Consent Agenda**
    - 3.1 EWU Board Meeting Minutes for September 28, 2022\*
  4. **Communication Agenda**
    - 4.1 Report of the Chair of the Governance & Human Resources Committee (*Verbal Report*)
    - 4.2 Draft EWU Governance & Human Resources Committee Meeting Minutes of October 26, 2022\*
    - 4.3 Report of the Chair of the EWU Audit & Finance Committee (*Verbal Report*)
    - 4.4 Draft EWU Audit & Finance Committee Meeting Minutes of November 2, 2022\*
    - 4.5 November 2022 ENWIN President & CEO Report\*
    - 4.6 WUC Q3 2022 Financial Review
    - 4.7 EWU Q3 2022 Financial Review
    - 4.8 EWU Internal Audit - Update
    - 4.9 EWU Audit Planning Report – 2022

\*Report not considered by a Committee

- 4.10 2022 WCU Debt Rating
- 4.11 Hydro Operations\*
- 4.12 Independent Electricity System Operator (IESO) Compliance Audit of Wholesale Metering Points - ESSEX TS
- 4.13 Water Operations\*
- 4.14 Emerging Contaminants Monitoring Program - Update\*
- 4.15 Fluoride Update\*
- 4.16 Customer Care & Corporate Operations\*
- 4.17 Strategic Plan Implementation – November 2022 Update\*
- 4.18 Regulatory Affairs Update
- 4.19 ENWIN Group Financial and Corporate Compliance for Quarter Ending Q3, 2022
- 4.20 EWU Board of Directors Annual Work Plan
- 4.21 ENWIN Corporate Entities and WUC 2022 Meeting Schedule
- 5. ENWIN Executive Reports**
  - 5.1 Land Acknowledgement\*
  - 5.2 Integrity of Customer Account Information Policy
  - 5.3 Accessible Customer Service Policy
  - 5.4 Internal Audit Plan 2023 - 2024
  - 5.5 Environmental Management System Update\*
  - 5.6 EWU Financial Restructuring
  - 5.7 Cost of Service Rate Application Deferral
- 6. In Camera Session** (Materials enclosed under separate cover)
- 7. Other Business**
- 8. Conclude Meeting**