



Union Water Supply System Inc.

Governance Committee Meeting

Wednesday, April 16, 2025
1615 Union Avenue, Ruthven

AGENDA

- A. Call to Order
- B. Welcoming Remarks
- C. Election of the Chair
- D. Discussion and review of the Committee's Terms of Reference.
- E. Review of System Ownership - 4 Year Review of UWSS Inc System Ownership
- F. Discussion on One-Year Review of UWSS general-by-laws and main restructuring documents.
- G. Discussion on Appointment of UWSS-WUC Redundancy Study Steering/Advisory Committee Members.
- H. Review of Governance Items for 2025:
 - 1. Salary & Pay Policy and Board of Directors Compensation & Expense Reimbursement Policy.
 - 2. New draft policies, including the Workplace Violence & Harassment Policy, Accessibility Policy, Health & Safety Policy, Privacy (MFIPPA) Policy, and Conflict of Interest Policy, as well as existing policies such as the Travel Policy, Privacy Policy for the UWSS Website, and Website Terms of Use, et al.
- I. Comments, Announcements, and Other Business:
- J. Adjournment:
- K. Date of Next Meeting: To be determined.