

Partners in Project Green Executive Management Committee #3/22 was held at Black Creek Pioneer Village on Tuesday October 4, 2022. The Co-Chair Todd Ernst, called the meeting to order at 9:35 a.m.

VOTING MEMEBRS

John Coyne, Co-Chair	Present
Todd Ernst, Co-Chair	Present
Erica Brabon, Member	Present
Michelle Brown, Member	Present
Vivek Chauhan, Member	Present
Brad Chittick, Member	Absent
Chris Fonseca, Member	Absent
Jack Heath, Member	Absent
Maxx Kochar, Member	Absent
John MacKenzie, Member	Present
Darryl Gray, Member (alternate)	Present
Anthony Perruzza, Member	Absent
Paul Vicente, Member	Absent

ADVISORY MEMBERS

Scott Pegg, Member	Present
Christine Tu, Member	Present
Doug Whillans, Member	Absent

The Co-Chair Todd Ernst recited the Acknowledgement of Indigenous Territory.

RES.#PPG 8/22 MINUTES OF MEETING HELD ON MARCH 22, 2022

Moved By: John MacKenzie
Seconded By: Vivek Chauhan

THAT the minutes of March 22, 2022, be approved.

Carried

RES.#PPG 9/22 MINUTES OF MEETING HELD ON JUNE 7, 2022

Moved By: John Coyne
Seconded By: Vivek Chauhan

THAT the minutes of June 7, 2022, be approved.

Carried

RES.#PPG 10/22 BRIEFING ON THE IPCC AR6 II

Moved By: John MacKenzie
Seconded By: Vivek Chauhan

THAT the following report summarizing the Intergovernmental Panel on Climate Change Sixth Assessment Report, Climate Change 2022: Impacts, Adaptation and Vulnerability (AR6 II), be received.

Carried

RES.#PPG 11/22 BRIEFING ON THE TASK FORCE ON CLIMATE RELATED FINANCIAL DISCLOSURES (TFCD)

Moved By: Christine Tu
Seconded By: Vivek Chauhan

THAT the report summarizing the Task Force on Climate Related Financial Disclosures (TFCD) and associated presentation be deferred to the next meeting and updated to reflect COP27 information.

Carried

RES.#PPG 12/22 PPG WATER AND CLIMATE RESILIENCY CONSORTIUM UPDATE

Moved By: John Coyne
Seconded By: Vivek Chauhan

THAT the following information report and presentation on the Water and Climate Resiliency Consortium update be received.

Carried

RES.#PPG 13/22 PPG 2022 MEMBERSHIP GOALS AND TARGETS

Moved By: John MacKenzie
Seconded By: Michelle Brown

THAT the following information report on 2022 Membership Goals and Targets of Partners in Project Green, be received.

Carried

NEW BUSINESS

John MacKenzie provided information on the Transform TO Net Zero Strategy: Accountability & Management Framework.

ADJOURNMENT

ON MOTION by John Coyne, the meeting ended at 10:36 a.m. on Tuesday October 4, 2022.

Next meeting of the Partners in Project Green Executive Management Committee to be held on November 8, 2022.

Darryl Gray, Director, Education and Training

Todd Ernst
Co-Chair

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