

Regional Watershed Alliance Meeting #4/22 was held via video conference, on Wednesday November 9, 2022, pursuant to section C.12 of the TRCA's Board of Directors Administrative By-Law. The Vice Chair, Andy Wickens, called the meeting to order at 6:38 p.m.

**PRESENT:** Andy Wickens, Vice Chair  
Joanne Dies  
David Laing  
Mick Malowany  
Mike Mattos  
Madeleine McDowell  
Chris McGlynn  
Learie Miller (*non-voting member*)  
Amory Ngan  
Ruth Rendon  
Cameron Richardson  
Doug Wright

**REGRETS:** Thomas Bowers  
Margaret Bream  
Heather Broadbent  
Elizabeth Calvin  
Stephen Dasko  
Dave Dyce  
Christina Early  
Rui Felix  
Orlando Gomez  
Jennifer Innis  
Rosemary Keenan  
Maria Kelleher  
Lisette Mallet  
Joanne Nonnekes  
Kevin O'Connor  
Blayre Parsons  
Lucia Piccinni  
David Pickles  
Michael Presutti  
Leah Taylor Roy  
Andrew Vrana

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The Vice-Chair recited the Acknowledgement of Indigenous Territory.

**RES #R 14/22      APPROVAL OF MINUTES OF MEETING #3/22, HELD ON  
SEPTEMBER 28, 2022**

Moved By: David Laing  
Seconded By: Madeleine McDowell

**THAT the Minutes of Meeting #3/22, held on September 28, 2022, be approved.**

**Carried**

**ITEMS FOR ALLIANCE ACTION**

**RES #R 15/22      REGIONAL WATERSHED ALLIANCE 2023-2025 RECRUITMENT**

Moved By: Mick Malowany  
Seconded By: Chris McGlynn

**THAT RWA members be advised of the recruitment process for the upcoming 2023-2025 term;**

**THAT the 2023 proposed meeting dates, be approved;**

**AND FURTHER THAT RWA members circulate recruitment opportunities for the upcoming 2023-2025 RWA term to their networks.**

**Carried**

**ITEMS FOR ALLIANCE INFORMATION**

**RES #R 16/22      NATURAL CHANNEL RESTORATION PROJECTS IN  
BRAMPTON**

Moved By: Joanne Dies  
Seconded By: David Laing

**THAT the report on Natural Channel Restoration Projects in Brampton, be received.**

**Carried**

**RES #R 17/22      IDENTIFYING AREAS MEETING CRITERIA FOR SIGNIFICANT  
WILDLIFE HABITAT IN TRCA'S JURISDICTION**

Moved By: Madeleine McDowell  
Seconded By: Mike Mattos

**WHEREAS Toronto and Region Conservation Authority (TRCA) is nearing completion of a study identifying areas meeting criteria for Significant Wildlife Habitat across its jurisdiction;**

**IT IS RECOMMENDED THAT the staff report and presentation on TRCA's Significant Wildlife Habitat Project be received;**

**AND FURTHER THAT any input received from RWA members on the Significant Wildlife Habitat Project be considered prior to finalization of the project.**

Carried

**RES #R 18/22      RELEASE OF THE MEADOWAY'S 'A BLUEPRINT FOR  
NATURALIZING INFRASTRUCTURE CORRIDORS'**

Moved By: Mick Malowany  
Seconded By: Madeleine McDowell

**THAT the update on The Meadoway restoration manual, be received;  
AND FURTHER THAT RWA members share information on the manual to  
interested practitioners, academics and other stakeholders.**

Carried

**NEW BUSINESS AND GOOD NEWS STORIES**

Mary-Anne Burns, Senior Manager, Provincial and Regional Policy, Planning Policy & Regulation, provided members with an overview of *Bill 23, More Homes Built Faster Act, 2022*, its impact on the Conservation Authorities Act and TRCA's response for consideration at the Board of Directors Meeting on November 10, 2022.

John MacKenzie, Chief Executive Officer and Victoria Kramkowski, Government and Community Relations Specialist, Peel and York Watersheds expressed their appreciation to RWA Members for their dedication and commitment during their term of service.

**ADJOURNMENT**

ON MOTION from Madeleine McDowell, the meeting was adjourned at 8:06 p.m.

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Andy Wickens  
Vice Chair