

A Program of Toronto and Region Conservation Authority

PRESENT: Michelle Brown, Co-Chair

Todd Ernst, Co-Chair

Erica Brabon
Claudia Dessanti
Anthony Fernando
Chris Fonseca
Mehreen Khan
Maxx Kochar
John MacKenzie
Leah Nacua
Katelyn Poyntz
Carolyn Scotchmer

Alvin Tedjo Christine Tu David West

ABSENT: John Coyne

Anthony Perruzza

1. CALL TO ORDER

Partners in Project Green Meeting #1/24 was held via videoconference, on January 16, 2024. The Co-Chair, Todd Ernst, called the meeting to order at 9:33 a.m.

2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY

The Co-Chair recited the Acknowledgement of Indigenous Territory.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. APPROVAL OF MINUTES OF MEETING #2/23, HELD ON OCTOBER 4, 2023

RES.#PPG 1/24

Moved By: Erica Brabon Seconded By: Christine Tu

THAT the meeting minutes from the October 4, 2023 Partners in Project

Green Executive Management Committee, be approved.

Carried

5. DELEGATIONS

None.

6. PRESENTATIONS

None.

7. CORRESPONDENCE

None.

8. ITEMS FOR PARTNERS IN PROJECT GREEN ACTION

None.

9. ITEMS FOR PARTNERS IN PROJECT GREEN INFORMATION

9.1 YOUTH GREENSPACE EMPLOYMENT PROGRAM

RES.#PPG 2/24

Moved By: Christine Tu Seconded By: David West

IT IS RECOMMENDED THAT the report on the Youth Greenspace Employment Program, be received for information;

AND FURTHER THAT relevant collaboration opportunities and updates regarding this program be brought to PPG EMC for consideration.

Carried

9.2 PARTNERS IN PROJECT GREEN 2023 – 2026 PRIORITY ACTIONS AND DRAFT WORKPLAN

RES.#PPG 3/24

Moved By: Michelle Brown Seconded By: Christine Tu

IT IS RECOMMENDED THAT the 2023 – 2026 priority actions and draft workplan, be received for information;

AND FURTHER THAT the workplan be deliberated on to guide implementation strategies in the Partners in Project Green Executive Management Committee Leadership meeting on Tuesday January 16, 2024.

Carried

10. NEW BUSINESS

Jennifer Taves, Senior Manager, Sustainable Communities presented <u>highlights</u> from the Partners in Project Green 15 Year Anniversary event on October 19, 2023, as well as introduced the <u>Futureproof Your Fleet</u> program.

The next meeting of Partners in Project Green #2/24 to be held on April 23, 2024 at 9:30 a.m. via videoconference.

11. ADJOURNMENT

ON MOTION by Christine Tu, the Partners in Project Green Executive Management Committee meeting was adjourned at 10:45 a.m.

Michelle Brown, Co-Chair	Todd Ernst, Co-Chair	