

PRESENT Dave Barton, Vice Chair
 Chris Fonseca
 Anthony Perruzza
 Dianne Saxe

ABSENT Paul Ainslie, Chair
 Joanne Dies
 Paula Fletcher
 Linda Jackson
 Jennifer McKelvie
 Amber Morley
 Steve Pellegrini
 Rowena Santos

1. CALL TO ORDER

Executive Committee Meeting #5/24 was held via videoconference, on June 7, 2024 pursuant to section c.12 of the Toronto and Region Conservation Authority Board of Directors Administrative By-Law.

The Clerk and Manager, Policy, Joanne Hyde, advised that due to lack of quorum, the Friday June 7, 2024 Executive Committee meeting adjourned at 9:46 a.m. All agenda items for the June 7, 2024 Executive Committee will be referred to the Board of Directors meeting on June 21, 2024.

Noting that the following members were present: Dave Barton, Chris Fonseca, Anthony Perruzza and Dianne Saxe.