

PRESENT: Anna-Louise Richardson, Chair  
Justin Leung, Vice Chair  
Sue Arndt  
Sue Bartleman  
Jane Darragh  
Kayla Hayden  
Marlaine Koehler  
Scott Lister  
Lisa MacTavish  
Amber Morley  
Markelle Morphet  
Jennifer Ogradnick  
Dhara Parsania  
Leah Taylor Roy  
Mario Russo  
Deborah Schulte  
Gord Shreeve  
Don Sinclair  
Natalija Vojno

ABSENT: Itala Abreu  
Christina Cicconetti  
Katie Doreen  
Chris Fonseca  
Tony Iacobelli  
David Pickles  
Vamika Sharma  
Peter Welsh  
Charmaine Williams

**1. CALL TO ORDER**

Regional Watershed Alliance Meeting #2/24 was held via video conference, on May 22, 2024, pursuant to section C.12 of the TRCA's Board of Directors Administrative By-Law. The Chair, Anna-Louise Richardson, called the meeting to order at 6:35 p.m.

**2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY**

The Chair recited the Acknowledgement of Indigenous Territory.

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None.

**4. APPROVAL OF MINUTES OF MEETING #1/24, HELD ON FEBRUARY 28, 2024**

**RES #R** 8/24

Moved By: Mario Russo

Seconded By: Jane Darragh

**THAT the Minutes of Meeting #1/24, held on February 28, 2024, be approved.**

**Carried**

**5. PRESENTATIONS**

**5.1 A 10-YEAR SUMMARY OF RESTORATION PROJECTS**

**RES #R** 9/24

Moved By: Gord Shreeve

Seconded By: Deborah Schulte

**THAT the 10-Year Summary of Restoration Projects presentation by Ralph Toninger, Associate Director, Restoration and Resources Management, be received for information.**

**Carried**

**6. CORRESPONDENCE**

None.

**7. ITEMS FOR ALLIANCE ACTION**

**7.1 CONSERVATION AUTHORITIES ACT STRATEGIES - PRELIMINARY INPUT AND REVIEW**

**RES #R** 10/24

Moved By: Justin Leung  
Seconded By: Deborah Schulte

**IT IS RECOMMENDED THAT the Regional Watershed Alliance (RWA) receive this report on the Watershed-based Resource Management Strategy and the Conservation Area Strategy and provide review and input as part of the stakeholder consultation process;**

**AND THAT staff report back to the RWA after finalizing these documents.**

**Carried**

**8. ITEMS FOR ALLIANCE INFORMATION**

**8.1 ECOLOGICAL RESTORATION SUMMARY REPORT**

**RES #R** 11/24

Moved By: Mario Russo  
Seconded By: Deborah Schulte

**THAT the Regional Watershed Alliance receive the Ecological Restoration Summary Report, for information.**

**Carried**

**8.2 TRCA COMMITMENT TO INDIGENOUS ENGAGEMENT EFFORTS**

**RES #R** 12/24

Moved By: Marlaine Koehler  
Seconded By: Leah Taylor Roy

**THAT the update on TRCA's Commitment to Indigenous Engagement Efforts, be received for information.**

**Carried**

**9. NEW BUSINESS AND GOOD NEWS STORIES**

Marlaine Koehler mentioned that a [Trail Care Day](#) will be taking place on June 1, 2024 in Mimico Square area between 10AM and 2PM. More information is available on their website.

Mario Russo mentioned [Disc Golf](#) launched at Albion Hills on May 11, 2024 and was pleased to see the event well-attended. Disc Golf is now available at both Bruce’s Mill Conservation Park and Albion Hills Conservation Park, with courses that integrate nature and sport, providing an opportunity for some exercise with learning along the way.

Leah Taylor Roy, MP reported that greenhouse gas emissions were lower than what was expected for this year, noting that Canada is heading in the right direction. She also noted that the federal government will be hosting a reception in Ottawa on June 17, 2024 to recognize National Indigenous History month.

Victoria Kramkowski, Senior Manager, Government and Community Relations, reminded members of the memorial tree planting event for former RWA member, Michael White. She also reminded everyone of The Meadoway tour to be held on August 23, 2024 and asked that members RSVP as soon as possible.

Victoria Kramkowski acknowledged the work of the Youth Council representative, Malhar Patel, for the well attended [Turtlefest](#) held at Heart Lake Conservation Area on May 11, 2024.

**10. ADJOURNMENT**

ON MOTION from Don Sinclair, the meeting was adjourned at 7:44 p.m.

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Anna-Louise Richardson,  
Chair

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Justin Leung,  
Vice-Chair