

PRESENT: Anna-Louise Richardson, Chair

Justin Leung, Vice-Chair

Jane Darragh Kayla Hayden Tony Iacobelli Marlaine Koehler Markelle Morphet Jennifer Ogrodnick Dhara Parsania Malhar Patel Deborah Schulte Natalija Vojno

ABSENT: Itala Abreu

Sue Arndt

Sue Bartleman

Christina Cicconetti

Katie Doreen Chris Fonseca Scott Lister Lisa MacTavish David Pickles Leah Taylor Roy Mario Russo Gord Shreeve Don Sinclair

Charmaine Williams

Peter Welsh

1. CALL TO ORDER

Regional Watershed Alliance Meeting #3/24 was held via video conference, on September 18, 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 6:34 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 #2/24, HELD ON MAY 22, 2024

RES #R 13/24

Moved By: Deborah Schulte Seconded By: Natalija Vojno

THAT the Minutes of Meeting #2/24, held on May 22, 2024, be approved.

Carried

5. PRESENTATIONS

5.1 PHYTOREMEDIATION OF SALT AFFECTED SOILS IN THE TORONTO REGION

RES #R 14/24

Moved By: Marlaine Koehler Seconded By: Markelle Morphet

IT IS RECOMMENDED THAT the presentation on Phytoremediation of salt-affected soils in the Toronto Region, presented by Lyndsay Cartwright, PhD, Senior Research Analyst, Toronto and Region Conservation Authority, Lauren Nawroth, MES Candidate, Queen's University, and Barb Zeeb, PhD Professor and Canada Research Chair in Biotechnology and the Environment Royal Military College, be received for information.

Carried

6. CORRESPONDENCE

None.

7. ITEMS FOR ALLIANCE ACTION

7.1 REGIONAL WATERSHED ALLIANCE MEETING SCHEDULE FOR 2025

RES #R 16/24

Moved By: Deborah Schulte Seconded By: Marlaine Koehler

THAT the 2025 meeting schedule be approved, subject to change, as outlined below:

#1/25, Wednesday, February 26, 2025;

#2/25, Wednesday, May 21, 2025;

#3/25, Wednesday, September 24, 2025; and

#4/25, Wednesday, November 19, 2025.

Carried

8. ITEMS FOR ALLIANCE INFORMATION

8.1 YOUTH GREENSPACE EMPLOYMENT PROGRAM

RES #R 17/24

Moved By: Marlaine Koehler Seconded By: Deborah Schulte

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 RWA for consideration.

Carried

8.2 INFORMATIONAL UPDATE ON THE WORK OF THE NATURAL SCIENCE AND EDUCATION

RES #R 18/24

Moved By: Natalija Vojno

Seconded By: Deborah Schulte

THAT the Regional Watershed Alliance (RWA) receive the informational report providing and update on the work of NSEC.

Carried

9. NEW BUSINESS AND GOOD NEWS STORIES

Malhar Patel and Dhara Parsania provided an update on TRCA's Youth Council activities, which include a litter clean up, sustainable and organic gardening workshop, participation in Girls Can Too sessions, a planting event, participation in the upcoming TRCA National Day for Truth and Reconciliation events and the Albion Hills Conservation Area controlled burn.

Anna-Louise Richardson spoke to some of the events taking place in October 2024 which commemorate the <u>70th anniversary of Hurricane</u> Hazel.

John MacKenzie, Chief Executive Officer advised that the <u>TRCA</u> <u>Adventures of Salmon</u> at Morningside Park was a successful event and encouraged members to take part in upcoming TRCA <u>events</u>.

10. ADJOURNMENT

ON MOTION from Deb Schulte, the meeting was adjourned at 8:15 p.m.

Anna-Lousie Richardson,	
Chair	