

A Program of Toronto and Region Conservation Authority

PRESENT: Michelle Brown, Co-Chair

Erica Brabon
John Coyne
Chris Fonseca
Mehreen Khan
John MacKenzie
Anthony Perruzza
Katelyn Poyntz
Carolyn Scotchmer

Christine Tu David West

ABSENT: Todd Ernst, Co-Chair

Gina Antonacci Claudia Dessanti Anthony Fernando

Maxx Kochar Leah Nacua Alvin Tedjo

# 1. CALL TO ORDER

Partners in Project Green Meeting #3/24 was held via videoconference, on Tuesday June 18, 2024. The Co-Chair, Michelle Brown, called the meeting to order at 9:36 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 #2/24, HELD ON APRIL 23, 2024

**RES.#PPG** 4/24

Moved By: David West

Seconded By: Chris Fonseca

THAT the meeting minutes from April 23, 2024 Partners in Project

Green Executive Management Committee, be approved.

**Carried** 

### 5. DELEGATIONS

None.

#### 6. PRESENTATIONS

### 6.1 GIRLS CAN TOO PROGRAM OVERVIEW

# **RES.#PPG 5/24**

Moved By: Christine Tu Seconded By: David West

IT IS RECOMMENDED THAT the presentation by Peggy Cheng, Coordinator, Community Outreach and Education, regarding the Girls Can Too Program be received for information.

Carried

# 6.2 PARTNERS IN PROJECT GREEN WASTE DIVERSION PROGRAMS

**RES.#PPG** 6/24

Moved By: Christine Tu

Seconded By: Chris Fonseca

IT IS RECOMMENDED THAT the presentation by Chaya Chengappa, Program Manager, Sustainable Communities, regarding the Partners in Project Green Waste Diversion Program, be received for information.

**Carried** 

#### 7. CORRESPONDENCE

None.

8. ITEMS FOR PARTNERS IN PROJECT GREEN ACTION None.

# ITEMS FOR PARTNERS IN PROJECT GREEN INFORMATION None.

#### 10. NEW BUSINESS

Jennifer Taves, Senior Manager, Sustainable Communities, spoke to the <u>Futureproof Your Fleet Program</u> event occurring today in Markham. Jennifer mentioned that there would be similar events to be held in Durham Region and the final event in the Greater Toronto Area which would include a tour of the <u>Hydrogen Refuelling Station</u> located at the Pearson International Airport.

Jennifer also reported that the May 7, 2024 workshop on 'Climate Ready Towers' was a successful event with a number of participants. A report analyzing the results of the workshop and feedback will be prepared before deciding on next steps.

Darryl Gray, Director, Education & Training, introduced Kathryn Lockyer, Director, Legislative and Property Services, and Julia Shipcott, Deputy Clerk.

John McKenzie, Chief Executive Officer, reminded members to visit TRCA's Events Calendar and encouraged everyone to attend events, programming, and webinars of interest to them.

#### 11. ADJOURNMENT

ON MOTION by David West, the Partners in Project Green Executive Management Committee meeting was adjourned at 10:40 a.m.

Management Committee meeting was adjourned at 10:40 a.m.	
Michelle Brown, Co-Chair	Todd Ernst, Co-Chair