

A Program of Toronto and Region Conservation Authority

Partners in Project Green Executive Management Committee Meeting Agenda

January 28, 2025 9:30 A.M.

The meeting will be conducted via a video conference Members of the public may view the livestream at the following link: https://video.isilive.ca/trca/live.html

Members:

Michelle Brown, Co-Chair Todd Ernst, Co-Chair Gina Antonacci Andrea Carmona Kelly Christensen Claudia Dessanti Anthony Fernando Chris Fonseca Mehreen Khan Maxx Kochar John MacKenzie Leah Nacua Anthony Perruzza Katelyn Poyntz Carolyn Scotchmer Christine Tu David West

- 1. CALL TO ORDER
- 2. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- 4. APPROVAL OF MINUTES OF MEETING #4/24, HELD ON OCTOBER 15, 2024

Minutes Link

- 5. **DELEGATIONS**
- 6. PRESENTATIONS
 - 6.1 CITY OF TORONTO BUILDING EMISSIONS PERFORMANCE STANDARDS

Presented by James Nowlan, Executive Director, Environment and Climate Division, Corporate Services, City of Toronto.

6.2 FUTUREPROOOF YOUR FLEET OVERVIEW

Presented by Matt Brunette, Program Manager, Energy Performance.

- 7. CORRESPONDENCE
- 8. ITEMS FOR PARTNERS IN PROJECT GREEN ACTION
- 9. ITEMS FOR PARTNERS IN PROJECT GREEN INFORMATION
- 10. NEW BUSINESS

NEXT MEETING OF PARTNERS IN PROJECT GREEN #2/25 TO BE HELD ON APRIL 15, 2025

Darryl Gray, Director, Education and Training

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11. NOTICE

11.1 PARTNERS IN PROJECT GREEN EXECUTIVE MANAGEMENT COMMITTEE - LEADERSHIP ACTIVITIES

In accordance with the TRCA Board of Director's Administrative By-Law, no decisions are to be made but rather this meeting is an opportunity for the Partners in Project Green Executive Management Committee to have informal discussion regarding various matters.

11.2 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- 11.3 PARTNERS IN PROJECT GREEN STRATEGY DISCUSSION
- 12. ADJOURNMENT