



Toronto and Region **Conservation** Authority

Executive Committee Meeting Agenda

SPECIAL MEETING

April 12, 2019

1:30 P.M.

Earth Rangers Centre

Kortright Centre for Conservation, 9520 Pine Valley Drive, Woodbridge, L4H 2Z6

Members:

Chair Jennifer Innis

Paul Ainslie

Ronald Chopowick

Vincent Crisanti

Dipika Damerla

Glenn De Baeremaeker

Joanne Dies

Vice-Chair Jack Heath

Gordon Highet

Mike Mattos

Anthony Perruzza

Linda Jackson

Pages

1. ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY
2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. TRCA DRAFT COMMENTS ON THE PROVINCE OF ONTARIO'S PROPOSAL TO AMEND THE CONSERVATION AUTHORITIES ACT

Presentation to be delivered by Laurie Nelson, Interim Director, Policy Planning

NEXT REGULAR MEETING OF THE EXECUTIVE COMMITTEE #4/19, TO BE HELD ON MAY 3, 2019 AT 9:30 A.M. AT HEAD OFFICE, 101 EXCHANGE AVENUE, VAUGHAN

John MacKenzie, Chief Executive Officer

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