

**Special Meeting of the Executive Committee was held at TRCA Head Office, on Friday, February 21, 2020. The Chair Jennifer Innis, called the meeting to order at 8:34 a.m.**

**PRESENT**

Jennifer Innis	Chair
Jack Heath	Vice-Chair
Paul Ainslie	Member
Ronald Chopowick	Member
Joanne Dies	Member
Paula Fletcher	Member
Gordon Highet	Member
Linda Jackson	Member
Cynthia Lai	Member
Anthony Perruzza	Member

**ABSENT**

Dipika Damerla	Member
Jennifer Drake	Member

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**RES.#B151/19 - CLOSED SESSION**

Moved by: Cynthia Lai  
 Seconded by: Joanne Dies

**THAT pursuant to Section C.4. of the TRCA Board of Directors Administrative By-law, the Executive Committee move into closed session to discuss personal matters about an identifiable individual, including staff of TRCA (being to discuss an internal employment matter).**

**CARRIED**

**RES.#B152/19 - RECONVENE IN OPEN SESSION**

Moved by: Ronald Chopowick  
 Seconded by: Paul Ainslie

**THAT the Executive Committee reconvene in open session.**

**CARRIED**

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**RES.#B153/19 - MOTION TO RECESS**

Moved by: Linda Jackson  
Seconded by: Paula Fletcher

**THAT the Executive Committee recess until after the conclusion of the February 21, 2020 Board of Directors meeting.**

**CARRIED**

**RES.#B154/19 - CLOSED SESSION**

Moved by: Ronald Chopowick  
Seconded by: Gordon Highet

**THAT pursuant to Section C.4. of the TRCA Board of Directors Administrative By-law, the Executive Committee move into closed session to discuss personal matters about an identifiable individual, including staff of TRCA (being to discuss an internal employment matter).**

**CARRIED**

**RES.#B155/19 - RECONVENE IN OPEN SESSION**

Moved by: Ronald Chopowick  
Seconded by: Gordon Highet

**THAT the Executive Committee reconvene in open session.**

**CARRIED**

**RES.#B156/19 - PERSONAL MATTER**

Moved by: Linda Jackson  
Seconded by: Ronald Chopowick

**THAT the confidential verbal update be received and that the Chief Executive Officer be directed to carry with the Executive Committee confidential direction.**

**CARRIED**

**RES.#B157/19 - AMENDMENT TO THE MAIN MOTION**

Moved by: Linda Jackson  
Seconded by: Gordon Highet

**THAT the confidential amendment be approved.**

**CARRIED**

**ADJORNMENT**

ON MOTION by Anthony Perruzza, the meeting adjourned at 11:33 am., on Friday, February 21, 2020.

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Jennifer Innis  
Chair

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John MacKenzie  
Secretary-Treasurer

/am