



Toronto and Region **Conservation** Authority

Executive Committee Meeting Agenda

April 30, 2021

Following the Board of Directors meeting

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:

Chair Jennifer Innis

Vice-Chair Jack Heath

Ronald Chopowick

Dipika Damerla

Joanne Dies

Jennifer Drake

Paula Fletcher

Xiao Han

Gordon Highet

Linda Jackson

Maria Kelleher

Anthony Perruzza

Pages

1. **ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3. **DELEGATIONS**
4. **PRESENTATIONS**

5. **CORRESPONDENCE**
6. **SECTION I - ITEMS FOR BOARD OF DIRECTORS ACTION**
7. **SECTION II - ITEMS FOR EXECUTIVE COMMITTEE ACTION**
8. **SECTION III - ITEMS FOR THE INFORMATION OF THE BOARD**
9. **SECTION IV - ONTARIO REGULATION 166/06, AS AMENDED**
10. **CLOSED SESSION**
(Closed Session report will be circulated to Executive Committee Members separately)
- 10.1. **RESULTS OF THE INVESTIGATION OF THE COMPLAINT UNDER THE BOARD OF DIRECTORS CODE OF CONDUCT**
Pursuant to Section C.4.(b) of the TRCA Board of Directors Administrative By-law, as the subject matter consists of personal matters about an identifiable individual, including staff of TRCA
11. **NEW BUSINESS**

NEXT REGULARLY SCHEDULED MEETING OF THE EXECUTIVE COMMITTEE TO BE HELD ON MAY 14, 2021 AT 9:30 A.M. VIA VIDEOCONFERENCE

John MacKenzie, Chief Executive Officer

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