

## Section I – Items for Board of Directors Action

**TO:** Chair and Members of the Board of Directors  
Friday, March 24, 2023 Meeting

**FROM:** Darryl Gray, Director, Education and Training

**RE:** **2023 PARTNERS IN PROJECT GREEN EXECUTIVE  
MANAGEMENT COMMITTEE APPOINTMENTS**

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### KEY ISSUE

To seek Board of Directors approval of the Partners in Project Green Executive Management Committee (PPG EMC) appointments for the 2022-2026 Term.

### RECOMMENDATION:

**THAT the following individuals be appointed to PPG EMC for a term from February 17, 2023 to November 14, 2026:**

- **Todd Ernst, Director, Aviation Infrastructure, Energy & Environment (Greater Toronto Airports Authority (GTAA));**
- **Business representatives:**
  - **Michelle Brown, Principal, Property Management (BentallGreenOak);**
  - **Erica Brabon, Director, Energy & Sustainability (Black and McDonald);**
  - **Maxx Kochar, Chief Business Officer (Silver Dart Group);**
  - **Scott Pegg - Industry Director (PwC);**
  - **Anthony N. Fernando, Senior Account Manager (TELUS Business Solutions);**
  - **Katelyn Poyntz, Director, Project Engineering & Energy (Unity Health Toronto);**
  - **Carolyn Scotchmer, Executive Director (TD Friends of the Environment Foundation); and**
  - **John Coyne, Principal (Coyne Consulting Services Inc.);**
- **Claudia Dessanti, Senior Manager, Policy (Ontario Chamber of Commerce);**
- **Mehreen Khan, Sheridan College (Youth); and**
- **Members at large:**
  - **Christine Tu, Director, Office of Climate Change and Energy Management (Region of Peel); and**
  - **Leah Nacua, Manufacturing Consortium Manager, Toronto & GTA; (Excellence in Manufacturing Consortium).**

### BACKGROUND AND RATIONALE

As per Section 4 of the Partners in Project Green Executive Management Committee (PPG EMC) Terms of Reference, membership consists of:

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- a) Greater Toronto Airports Authority (GTAA) representative (1): To be appointed by the GTAA;
- b) TRCA's Chief Executive Officer (1);
- c) Municipal representatives (4): To be appointed by the Region of Peel (2), the City of Toronto (1), and the Region of York (1);
- d) Business representatives with an affiliation to TRCA's jurisdiction (8): To be selected from Partners and Project Green member organizations;
- e) Ontario Chamber of Commerce or affiliate Local Board of Trade or Chamber of Commerce representative (1): To be appointed by the Ontario Chamber of Commerce;
- f) Community representative (1): To be selected from TRCA's Professional Access into Employment (PAIE) and/or Newcomer Youth Green Economy Project (NYGEP) programs and/or other TRCA programs as appropriate;
- g) Youth representative attending a post-secondary educational institution in TRCA's jurisdiction (1): To be selected through the advertised recruitment process;
- h) Up to three (3) members at large: To be appointed as per TRCA's Public Appointments policy, as determined by program staff, striving for a balance of public and private representation and variety of perspectives, skills, and experiences. Those members can be representatives of Federal, Provincial and/or Municipal governments; businesses; research institutions; or local Indigenous groups and communities.

Section 4.03 further stipulates that members are appointed for a two-year, renewable term by the TRCA Board of Directors.

At its Annual General Meeting on January 13, 2023, the following Municipal Representatives were recommended by their respective Council's and appointed, requiring no further action at this time:

- Councillor Chris Fonseca, Ward 3, City of Mississauga
- Councillor Alvin Tedjo, Ward 2, City of Mississauga
- Councillor Dianne Saxe, University Rosedale, City of Toronto
- Mayor David West, Richmond Hill

The Community representative, Vivek Chauhan, Program Advisor, Renewable Energy and Power Markets, Ontario Power Generation, has been appointed for a two-year renewable term starting October 21, 2021 and ending on November 14, 2023.

### **Relationship to TRCA's 2022-2034 Strategic Plan**

This report supports the following Pillar and Outcome set forth in TRCA's 2023-2034 Strategic Plan:

#### **Pillar 2 Knowledge Economy:**

2.2 Collaboration to advance a green transition

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**Date: March 1, 2023**