

**Item for the Action of the Regional Watershed Alliance**

**TO:** Chair and Members of the Regional Watershed Alliance  
Wednesday, September 18, 2024 Meeting

**FROM:** John MacKenzie, Chief Executive Officer

**RE: REGIONAL WATERSHED ALLIANCE MEETING SCHEDULE FOR 2025**

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**KEY ISSUE**

Approval of the Regional Watershed Alliance (RWA) meeting schedule for 2025.

**RECOMMENDATION:**

**THAT the 2025 meeting schedule be approved, subject to change, as outlined below:**

- #1/25, Wednesday, February 26, 2025;**
- #2/25, Wednesday, May 21, 2025;**
- #3/25, Wednesday, September 24, 2025; and**
- #4/25, Wednesday, November 19, 2025.**

**BACKGROUND**

As some members of the RWA participate in various boards and committees, staff have proposed the above noted meeting dates. All meetings will begin at 6:30 p.m. and the majority of the meetings will be held virtually. Committee meetings may also take place as a hybrid option with in-person attendance at 5 Shoreham Drive, North York.

**Relationship to TRCA's 2023-2034 Strategic Plan**

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

**Pillar 4 Service Excellence:**

- 4.4 Transparent decision making and accountable results

**Report prepared by: Joanne Hyde, Clerk and Manager, Policy**

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## Item 7.1

Email: joanne.hyde@trca.ca  
Date: July 18, 2024