

Items for the Action of the Partners in Project Green Executive Management Committee

TO: Co-Chairs and Members of Partners in Project Green Executive Management Committee
Tuesday, October 15, 2024 Meeting

FROM: Darryl Gray, Director, Education and Training

RE: **2025 PARTNERS IN PROJECT GREEN EXECUTIVE MANAGEMENT COMMITTEE MEETING SCHEDULE**

KEY ISSUE

Approval of the Partners in Project Green Executive Management Committee (PPG EMC) meeting schedule for 2025.

RECOMMENDATION:

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

- #1/25, Tuesday, January 21, 2025;**
- #2/25, Tuesday, April 15, 2025;**
- #3/25, Tuesday, June 17, 2025; and**
- #4/25, Tuesday, October 21, 2025.**

BACKGROUND

As some members of PPG EMC participate in various boards and committees, staff have proposed the above noted meeting dates. All meetings will begin at 9:30 a.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 TRCA's Head Office 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

Item 8.1

Report prepared by: Julia Shipcott, Deputy Clerk

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