

Item 7.1

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

TO: Co-Chair and Members of the Partners in Project Green Executive Management Committee
Meeting #3/20, Tuesday, November 17, 2020

FROM: Darryl Gray, Director, Education and Training

RE: **2021 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 2021.

RECOMMENDATION

THAT the 2021 meeting schedule be approved, subject to change, as outlined below:

#1/21, Tuesday, March 2, 2021
#2/21, Tuesday, June 15, 2021
#3/21, Tuesday, September 21, 2021
#4/21, Tuesday, November 16, 2021

BACKGROUND AND RATIONALE

As some members of the PPG EMC participate in various boards and committees, staff have proposed the following meeting dates after consulting committee and council calendars for local and regional municipalities.

All meetings will be held at 6:30 p.m. Due to the current outbreak of novel coronavirus (COVID-19), because no TRCA facility can currently accommodate meetings while ensuring proper physical distancing measures, it is currently expected that meetings will be held virtually pursuant to section C.12 of the TRCA's Board of Directors Administrative By-Law. If the outbreak is resolved or TRCA is able to identify a safe method of conducting in-person meetings, while following all local public health recommendations, meetings may resume at TRCA's Head Office at 101 Exchange Avenue.

Relationship to Building the Living City, the TRCA 2013-2022 Strategic Plan

This report supports the following strategies set forth in the TRCA 2013-2022 Strategic Plan:

Strategy 7 – Build partnerships and new business models

Strategy 6 – Tell the story of the Toronto region

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Date: October 30, 2020