

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

**TO:** Chair and Members of the Regional Watershed Alliance  
Meeting #4/20, Wednesday, November 18, 2020

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

**RE:** **2021 REGIONAL WATERSHED ALLIANCE MEETING SCHEDULE**

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#### KEY ISSUE

Approval of the Regional Watershed Alliance meeting schedule for 2021.

#### RECOMMENDATION

**THAT the 2021 meeting schedule be approved, as described below:**

**#1/21, Wednesday, March 3, 2021**

**#2/21, Wednesday, May 19, 2021**

**#3/21, Wednesday, September 22, 2021**

**#4/21, Wednesday, November 10, 2021**

#### BACKGROUND AND RATIONALE

As some members of the Regional Watershed Alliance 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, which is a central location for all watersheds.

#### 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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