

## Section I – Items for Board of Directors Action

**TO:** Chair and Members of the Board of Directors  
Friday, February 26, 2021 Meeting

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

**RE:** **APPROVAL OF THE PARTNERS IN PROJECT GREEN EXECUTIVE  
MANAGEMENT COMMITTEE MEMBERSHIP**

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### KEY ISSUE

To seek Board of Directors approval of the Partners in Project Green Executive Management Committee membership.

### RECOMMENDATION

**THAT the appointment of the following members to Partners in Project Green Executive Management Committee for a term from February 26, 2021 to November 14, 2022, or until successors are appointed, be approved:**

**TRCA (1)**

**John MacKenzie, Chief Executive Officer**

**GTAA (1)**

**Todd Ernst, Director, Aviation Infrastructure, Energy & Environment**

**Business Leaders (5)**

**John Coyne, Vice President, Unilever Canada**

**Michelle Brown, VP, Property Management Real Estate Services, Bentall Kennedy**

**Brad Chittick, President, Hydrogen Business Council**

**Erica Brabon, Director, Energy & Sustainability, Black and McDonald**

**Maxx Kochar, Chief Business Officer, Silver Dart Group**

**Municipal Leaders (4)**

**Chris Fonseca, Peel Regional Councillor, City of Mississauga, Ward 3**

**Paul Vicente, Peel Regional Councillor, City of Brampton, Wards 1 & 5**

**Anthony Perruzza, City of Toronto Councillor, Ward 7**

**Jack Heath, Regional Councillor, City of Markham, Ward 5**

**Advisory Members (up to 5 optional seats, non-voting)**

**Doug Whillans, City of Brampton Councillor, Wards 2 & 6**

**Scott Pegg, Senior Vice President, Infrastructure Ontario**

### BACKGROUND AND RATIONALE

As per section 2.3 of the Partners in Project Green Executive Management Committee (PPG EMC) Terms of Reference, membership consists of one Greater Toronto Airports Authority (GTAA) member, up to eight Business Community Leaders, one TRCA representative, up to four Municipal Leaders, and up to five advisory non-voting representatives. Section 2.4 further stipulates that members are appointed for a two-year, renewable term by the TRCA Board of Directors.

## Item 11.2

At the April 26, 2019 meeting, the Board of Directors approved the *Partners in Project Green's Refreshed Strategy 2019-2023*, the revised Partners in Project Green Executive Management Committee Terms of Reference, and the appointment of members to the PPG EMC.

On September 24, 2020, the City of Toronto position on the PPG EMC became vacant. The new member, Councillor Anthony Perruzza was appointed by the City of Toronto Council in December 2020 for the term starting from January 1, 2021 and concluding on November 14, 2022.

The two-year appointment term of the 2019 appointees concludes in 2021 and Councillor Perruzza's appointment requires Board of Directors approval. As such, TRCA staff are seeking Board of Directors approval to continue appointments until the November 14, 2022. Staff are also seeking Board approval to fill the current Municipal Leader vacancy, which represents the City of Toronto, until November 14, 2022. The new terms would allow staff to align appointment terms with municipal Terms of Council and to improve efficiency of future appointments.

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

This report supports the following strategy set forth in the TRCA 2013-2022 Strategic Plan:  
**Strategy 7 – Build partnerships and new business models**

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**Date: February 26, 2021**