

### Section I – Items for Board of Directors Action

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

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

**RE:** **APPOINTMENTS TO PARTNERS IN PROJECT GREEN EXECUTIVE  
MANAGEMENT COMMITTEE**

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#### KEY ISSUE

To seek Board of Directors approval of new appointments to the Partners in Project Green Executive Management Committee (PPG EMC).

#### RECOMMENDATION

**THAT the appointment of the following members to the PPG EMC for a term from March 26, 2021 to November 14, 2022, or until successors are appointed, be approved:**

**Business Leader:**

**Patrick Huynh, Director, Carbon and Energy, Maple Leaf Foods**

**Advisory Member:**

**Christine Tu, Director, Office of Climate Change and Energy Management, Region of Peel**

**AND FURTHER THAT Tim Faveri and Learie Miller be thanked for their service to the PPG EMC.**

#### BACKGROUND AND RATIONALE

As per section 2.3 of the 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.

On February 26, 2021, the Maple Leaf Foods and Region of Peel positions on the PPG EMC became vacant. The new members have been appointed from their respective organizations and will serve until November 14, 2022, which is consistent with appointment terms that were recently approved by the Board of Directors at the February 26, 2021 meeting (RES.#A13/21). The appointment terms align with municipal Terms of Council and will 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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