

October 19, 2020

Sent via email and courier  
kathryn.lockyer@peelregion.ca

Ms. Kathryn Lockyer  
Regional Clerk and Director of Clerk's  
Office of the Regional Clerk  
Regional Municipality of Peel  
10 Peel Centre Drive, Suite A and B  
Brampton, ON L6T 4B9

**RECEIVED**  
October 15, 2020  
REGION OF PEEL  
OFFICE OF THE REGIONAL CLERK

Dear Ms. Lockyer,

I am writing in regard to the appointments to the Toronto and Region Conservation Authority's (TRCA) Board of Directors' *Partners in Project Green Executive Management Committee* advisory board, established under section 18(2) of the *Conservation Authorities Act*.

At its meeting held on Thursday, December 13, 2018, the Peel Regional Council appointed two Councillors, Chris Fonseca and Paul Vicente, for a term ending December 31, 2020, or until their successors are appointed. As the term is nearing its end, your Council will need to appoint two members for a two-year term as soon as possible or to re-appoint the current members.

As per TRCA's Board of Directors Administrative By-law, TRCA wishes to advise you that:

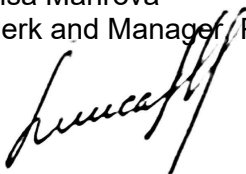
*TRCA ideally seeks a merit-based system for Board of Directors composition within a diverse and inclusive culture which solicits multiple perspectives and views and is free of conscious or unconscious bias and discrimination. When assessing Board of Directors composition or identifying suitable candidates for appointment to the Board of Directors, TRCA requests its participating municipalities consider candidates on merit against objective criteria having due regard to the benefits of diversity and the importance of the Board Member's role for TRCA.*

A full description of the roles and responsibilities of the *Partners in Project Green Executive Management Committee* Members, please refer to TRCA's [Board of Directors Administrative By-law](#).

If you have any questions, please contact me at 416-661-6600 ext. 5381 or [alisa.mahrova@trca.ca](mailto:alisa.mahrova@trca.ca).

Sincerely,

Alisa Mahrova  
Clerk and Manager, Policy



REFERRAL TO \_\_\_\_\_  
RECOMMENDED \_\_\_\_\_  
DIRECTION REQUIRED \_\_\_\_\_  
RECEIPT RECOMMENDED ☒ \_\_\_\_\_

cc: John MacKenzie, Chief Executive Officer, TRCA  
Darryl Gray, Director, Education and Training, TRCA  
Harjit Gill, Legislative Specialist, Office of the Regional Clerk, Regional Municipality of Peel