



Partners in Project Green Executive Committee
Minutes – June 16, 2010

In attendance: *Chris Rickett (TRCA), Chandra Sharma (TRCA), Adele Freeman (TRCA), Brian Denney (TRCA), Toby Lennox (GTAA), Michael Brandt (Monteco), Ernie Springolo (Bayer), Anne Tennier (Maple Leaf), John Coyne (Unilever) and David Szwarc (Region of Peel).*

1. Steering Committee Meeting #03/10 Agenda Review
 - The Executive Team reviewed the #03/10 Steering Committee Agenda and felt that with a number of vacations coinciding with the date that the meeting should be put off until the fall October 14th, 2010 meeting.
2. Steering Committee Membership
 - The Partners in Project Green Steering Committee's term will be ending at the end of 2010 and input was requested from the Executive Team on how to proceed with developing the next Steering Committee.
 - The following comments were raised by committee members:
 - There is a need to connect to more senior bureaucrats within the provincial and federal governments.
 - There is a greater need to get Steering Committee members involved with the various project teams.
 - The Steering Committee shouldn't grow much larger, but also should be looking to include more companies in the target sectors Partners in Project Green works with.

Action Item:

- ***TRCA staff directed to develop a list of existing Steering Committee members and their representative sectors, while identifying those sectors the Steering Committee is under-represented in.***
3. New Business
 - The committee asked to set-up a separate meeting to discuss the development of the business plan.