



Partners in Project Green Executive Committee  
Minutes – December 8<sup>th</sup>, 2010

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

**Regrets:** *Ernie Springolo (Bayer).*

1. Program Update
  - TRCA staff provided an update on Partners in Project Green programming.
    - The Executive Committee recommended reaching out to other banking institutions in regards to the Energy Retrofit Challenge.
2. Steering Committee Membership
  - The Executive Committee reviewed the membership for the 2011-12 term of the Steering Committee and suggested the following:
    - Adding an additional spot for the Executive Committee;
    - A meeting to discuss federal and provincial government appointees; and,
    - Sending a formal letter to each municipality to appoint a councilor to the Steering Committee.
3. Steering Committee Meeting #1/11 Agenda Review
  - The Executive Committee Team reviewed and approved the #1/11 Steering Committee Agenda and provided the following changes:
    - Removed the Business Plan Approval and asked for an update for the Steering Committee instead. The rationale being that the Business Plan Development Team wanted to review the plan one more time. The Business Plan will come forward to the #2/11 meeting of the Steering Committee.