

October 21, 2019

## Sent via email

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At Board of Directors Meeting #8/19, of Toronto and Region Conservation Authority (TRCA), held on September 27, 2019, Resolution #A175/19 in regard to the item of New Business was approved as follows:

WHEREAS the Province is undertaking a Regional Government Review that includes eight regional governments and their lower-tier municipalities including the municipalities of Durham, York, and Peel within TRCA's jurisdiction;

WHEREAS the Regional Government Review findings are planned to be released later this Fall;

WHEREAS the Regional Government Review may have implications on TRCA's work with its partner municipalities including ongoing discussions related to the preparation of multi-year budgets, and the preparation of updated or new Memorandums of Understanding and Service Level Agreements as per the recent requirements of the recently amended Conservation Authorities Act;

THEREFORE, LET IT BE RESOLVED that the Province be requested to release updated Conservation Act regulations related to the above matters after the Regional Government Review findings are released so they can be considered as part of the preparation of budgets, Memorandums of Understandings and Service Level Agreements involving TRCA and its partner municipalities.

Here is a <u>link to the minutes</u> for your information and any action deemed necessary, containing the report as approved by the Board of Directors. If you have any questions or require additional information, please contact the undersigned at 416-661-6600 extension 5381, alisa.mahrova@trca.ca

Sincerely

Alisa Mahrova

Acting Clerk and Manager, Policy

cc. John MacKenzie, Chief Executive Officer, TRCA

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