



Consultative Committee

Minutes

Date: December 3, 2024

Location: Virtually, Microsoft Teams

Chair: Steven Thomas, Associate Director, Government Relations

Attendees: Vincent Crisanti, Councillor, City of Toronto
Brett McDermott, Mississauga Board of Trade
Robert Penyk, City of Toronto resident
Kyle Van Boxmeer, Region of Peel
Inderjit Hans, City of Brampton resident
Trevor McPherson, Mississauga Board of Trade
Badar R. Shamim, Brampton Board of Trade
Marlene Yakabuski, City of Mississauga resident

Regrets: Anna Victoria Barrera, Toronto Region Board of Trade
Chris Fonseca, Councillor, City of Mississauga
Simon Gill, Region of Durham
Sabrina Khan, Region of Peel
Wendy Paradis, Association of Canadian Travel Agencies (ACTA) Ontario
Rod Power, Councillor, City of Brampton
Michael Rotondo, Seneca Collage
Jonathan Wheatle, Region of York

Resource Members: Suzanne Acton-Gervais, NACC
Paul Aldunate, City of Brampton
Amanda Chum, Transport Canada
Nikola Maric, City of Mississauga
Bram Westfall, Ministry of Transportation
Tiffenni Wilkinson, Ministry of Tourism, Culture and Gaming

Resource Members Absent: Alessandra Bianchi, Ministry of Transportation

Also in Attendance Ingrid Pringle, Management Assistant, GTAA
Blair Ostrom, Manager, Government and Stakeholder Relations, GTAA
Nikko Cardarelli, Policy Advisor & Council Relations City of Toronto
Ivan Battye, Durham Region Resident

Item	Details
1.0	PRELIMINARY ITEMS
1.1	Welcome and roll call conducted by Ingrid Pringle.
1.2	Review and Approval of December 3, 2024 agenda – moved I. Hans, seconded – B. Shamim
1.3	Review and Approval of March 19, 2024 minutes – moved R. Penyk, seconded – B. Shamim and June 11, 2024 minutes – R. Penyk, seconded – I. Hans
1.4	Matters Arising from Previous Meeting – June 11, 2024 <ul style="list-style-type: none">• No outstanding matters
2.0	REGULAR ITEMS
2.1	GTAA Information Update. <ul style="list-style-type: none">• GTAA Information Update was provided to members by email prior to the meeting.• Update can be found here.• Durham Resident – Ivan Battye<ul style="list-style-type: none">○ How many gates are being built and what is the cost? There is also a discrepancy in the number of gates that have been reported.• GTAA – Blair Ostrum<ul style="list-style-type: none">○ Please submit your questions in writing by email and we will address your questions adequately.
3.0	DISCUSSION ITEMS
3.1	Winter Ops Update <ul style="list-style-type: none">• Blair Ostrom, Manager, Government and Stakeholder Relations, GTAA provided an update on Winter Ops.• The presentation can be found here.
3.2	CP24 Daily Passenger Updates <ul style="list-style-type: none">• Blair Ostrom, Manager, Government and Stakeholder Relations, GTAA provided an update on the CP24 Daily Passenger updates.• The presentation can be found here.
4.0	MEMBERS UPDATE <ul style="list-style-type: none">• Brampton Board of Trade – Badar Shamim<ul style="list-style-type: none">○ The Brampton Board of Trade continues to have robust conversations around talent retention, attraction and meeting the capital needs for the new entrepreneurial businesses that are emerging in our region, through the Brampton Innovation Corridor. We are actively promoting our business networking in the city, across the region and internationally. We will once again be hosting our holiday/Christmas reception for our manufacturers, exporters and international stakeholders. On December 10, 2025 we will be hosting diplomats from

developed and developing countries, including South African diplomats, U.S. colleagues and from European nations.

- **Mississauga Board of Trade – Trevor McPherson**

- The Mississauga Board of Trade continues to plan engagements with elected officials. There will be several announcements coming up in the new year. We are hosting Finance Minister Bethan Favion on December 16, 2024. In the new year, we will be announcing an event with the Premier of Ontario, as well as the Governor of the Bank of Canada.

- **City of Mississauga resident – Marlene Yakabuski**

- As a relatively new resident member, I did attend, virtually, the most recent noise forum. It was well organized and extraordinarily informative. I look forward to engaging in those meetings a little closer and listening for customer, consumer and citizen issues. I have heard concerns around baggage issues at the airport, specifically overweight baggage issues. If bags are identified as overweight at check in or at the counter, it is disruptive to the line due to repacking. Are there facilities at the airport for passengers to weigh their bags and possibly repack earlier in the process? Perhaps, have a specific area for repacking. The sooner the process of repacking or making alternate arrangements can be made it will be less disruptive to the overall flow of the process.

- **GTAA – Steven Thomas**

- Thank you for your comments. Your comments will be shared with the team responsible.

- **City of Brampton resident – Inderjit Hans**

- Following up on a previous request for a presentation on curbside management for the next meeting and offering to assist in developing procedural bylaw in terms of how the meeting is run.

- **City of Brampton – Paul Aldunate**

- Following up on a previous presentation that was given on the Partners in Project Green initiative. We have had five or six companies sign up and offer letters of commitment to participating in projects for Partners in Project Green. A report that was submitted to Council this past week garnered good feedback from our councillors on this initiative. Following up the potential land transactions that were mentioned at the last meeting, the Canadian Tire site has been sold. We have had a few 35-acre sites that have also been sold. You will hear more information on these sales in the new year. In Brampton, there are currently 4 – 5% of industrial space vacancies. The City of Brampton will be participating in another Race for Space session being led by the Toronto Board of Trade. Mayor Patrick Brown will be participating in a fireside chat at that event on December 17, 2025.

- **National Airlines Council of Canada – Suzanne Acton-Gervias**

- The International Civil Aviation Organization's first symposium on accessibility will be bringing together world industry, governments and people from the disability community. This week, December 7, 2024, will be the 80th anniversary for the ICAO's Chicago convention. This is a very material convention for global aviation.
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Public comments/questions

- **Durham Region Resident - Ivan Battye**
 - I would like to follow up with a previous discussion I had with Steven Tufts on the makeup of your board. At your last annual general meeting, some union members asked to be placed on the board. Mr. Tufts is no longer here, will he be replaced? Section paragraph of your ground lease states that the composition and the qualities of the directors meet the requirements of paragraph 4 of the Public Accountability Principles for Canadian Airport Authorities which states the Board of Directors shall include at least one representative of the business community, one representative of organized labour and one representative of consumer interests. Your board is incorrectly placed and is not legal within your legal agreement and both of those documents and I need that to go forward. Given the responses that I have had in the past and your responsiveness to its legal agreement I wrote to Transport Canada. I received a response from the Regional Director, Mr. Waljee stating that the public accountable principles of Canadian Airport Authority were removed from the ground lease through Amendment 12 approved by Transport Canada on July 19, 2007. Amendment 12 does remove the sentence from section 9.01.04 but it does not remove it from the previous section. I would like the Transport Canada representative at this meeting to take find out how that came about and report back to the committee.
- **Transport Canada – Amanda Chum**
 - If you can put your request in writing to myself, I will be happy to work with our team on the ground. Pleased to answer your questions offline.
- **GTAA – Steven Thomas**
 - Please provide all your questions in writing and we will address your comments and questions adequately. In respect to the vacancy of the labour representative on our committee, we will look into the status and provide an update at the next meeting.
- **City of Mississauga – Nikola Maric**
 - I would like to see an update or more information on the ZeroAvia and Airbus partnership at a future meeting.

5.0 ADJOURNMENT: meeting adjourned – approved by committee.

2025 meeting dates – Tuesday, March 18, 2025

Tuesday, June 10, 2025

Tuesday, September 9, 2025

Tuesday, December 2, 2025

Minutes prepared by Ingrid Pringle (416 776-3035) ingrid.pringle@gtaa.com. Any errors or omissions in these minutes should be forwarded to the author immediately.