



# Agenda

**Date:** Wednesday August 13, 2014    **Time:** 4:00 p.m.  
**Location:** GTAA Admin. Building, 3111 Convair Drive, Pearson Boardrooms A&B  
**Chair:** Lorrie McKee  
**Attachments:** Wed. Jan. 29, 2014 Minutes, April 15, 2014 Minutes (Teleconference Call)  
Consultative Committee – Update

Item	Details	Action By
<b>1.0</b>	<b>Preliminary Items</b>	
1.1	Welcome and Roll Call	Aleem Kanji
1.2	Approval of Agenda	All Members
1.3	Review and Approval of January 29, 2014 Minutes	All Members
1.4	Review and Approval of April 15, 2014 Minutes (Teleconference Call – 90 Day Weather Review)	All Members
1.5	Matters Arising from Previous Minutes	Lorrie McKee
<b>2.0</b>	<b>Regular Items</b>	
2.1	Consultative Committee—Update	Lorrie McKee
<b>3.0</b>	<b>Discussion Items</b>	
3.1	City of Toronto – Economic Development Strategy	Frank Bedard
3.2	Economic Study – Rollout Plan	Aleem Kanji
3.3	<b>Airside Tour (5:00 pm. to approx. 6:30 pm)</b> Exclusive Toronto Pearson airside tour which will include a unique visit to the Airport Control Tower and an up close and personal viewing of the Emirates A380 aircraft. <b>* Please bring government issued photo identification.</b>	Russ Cruickshank
4.0	Members Update	All Members
5.0	Adjournment	Lorrie McKee

For more information, please contact Kim Stefanazzi at (416) 776-3941.