



# Agenda

**Date:** Wed. Nov. 16, 2011      **Time:** 4:00 p.m.  
**Location:** GTAA Admin. Building, 3111 Convair Drive, Pearson Boardrooms A & B  
**Chair:** Toby Lennox  
**Attachments:** Consultative Committee Update

Item	Details	Action By
<b>1.0</b>	<b>Preliminary Items</b>	
1.1	Welcome and Roll Call	Russ Cruickshank
1.2	Approval of Agenda	All Members
1.3	Review and Approval of August 31, 2011 Minutes	All Members
1.4	Matters Arising from Previous Minutes	Toby Lennox
<b>2.0</b>	<b>Regular Items</b>	
2.1	Consultative Committee—Update	Toby Lennox
<b>3.0</b>	<b>Discussion Items</b>	
3.1	Night Budget - Update	Toby Lennox
3.2	Community Engagement Program	Robyn Connelly
3.3	Workplan & Meeting Schedule - 2012	All Members
<b>4.0</b>	<b>Members Update</b>	All Members
<b>6.0</b>	<b>Adjournment</b>	Toby Lennox

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