



Consultative Committee

Minutes

Date: March 1, 2017

Location: GTAA Office, Pearson A & B

Chair: Lorrie McKee, Director, Public Affairs & Stakeholder Relations

Attendees: Lina Bigioni, Region of York
Eric Chan, Region of Peel
Heather Craig-Peddie, ACTA Ontario
Anton Norbert, City of Brampton Resident
Carolyn Parrish, Councillor, City of Mississauga
Savik Ramkay, Seneca College
Shane Rayman, City of Toronto resident
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
David Wojcik, Mississauga Board of Trade

Regrets: Vincent Crisanti, Councillor, City of Toronto
John Davidson, The Regional Municipality of Halton
Gurpreet Dhillon, City of Brampton
Michael Ford, Councillor, City of Toronto
Jan Nevins, Mississauga Board of Trade
Stephen Rose, City of Mississauga Resident
Kathy Weiss, Region of Durham
Vacant - Toronto Region Board of Trade

Resource Members: Paul Steckman, Ministry of Transportation
Matthew Chu, Ministry of Tourism
Harold Dremim, City of Mississauga
Jeff Baines, City of Brampton

Resource Members Absent: Vacant - Airline Representative
Vacant - Tourism Toronto
Vacant - Transport Canada
Vacant - NAV Canada

Also in Attendance: Ingrid Pringle, GTAA
Hillary Marshall, VP, Stakeholder Relations and Communications, GTAA
Robyn Connelly, Director, Community Relations, GTAA
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations
Sean Smith, Council of Unions

Item	Details
1.0	PRELIMINARY ITEMS
1.1	<ul style="list-style-type: none">• Welcome and roll call conducted by Lorrie McKee.<ul style="list-style-type: none">○ Discussion concerning the vacant member positions currently on the committee. A letter has been sent to Jan De Silva, President and CEO of the Toronto Region Board of Trade concerning their vacancy. Number of vacant technical positions as well that need to be filled and will be reaching out to them. Also discussion on adding a representative as a technical member from Toronto Global.
	<u>Action item</u> <ul style="list-style-type: none">• Overview of vacancies on the Consultative Committee and a recommendation on how to fill the vacancies.
1.2	<ul style="list-style-type: none">• Review and Approval of March 1, 2017 agenda – approved B. Shamim, seconded by S. Rayman
1.3	<ul style="list-style-type: none">• Review and Approval of November 18, 2016 minutes - approved B. Shamim, seconded L. Bigioni.
1.4	Matters Arising from Previous Meeting – November 18, 2016. <ul style="list-style-type: none">• No matters arising from previous minutes.
2.0	REGULAR ITEMS
2.1	GTAA Information Update (handout). <ul style="list-style-type: none">• GTAA Information Update was made available at the meeting. Presentation can be found here.
	<u>Action Items</u> <ul style="list-style-type: none">• New survey to be developed to determine members priorities for topics for future Consultative Committee meetings• GTAA’s federal and provincial budget submission and Places to Grow update to be circulated to committee members with meeting minutes.
3.0	DISCUSSION ITEMS
3.1	Understanding the Toronto Pearson Workforce <ul style="list-style-type: none">• R. Connelly, Director, Community Relations provided an outline of the presentation titled Understanding the Toronto Pearson Workforce.• The full presentation can be found here.
	<u>Action Item</u> <ul style="list-style-type: none">• R. Connelly to update the Consultative Committee on the Toronto Pearson Workforce issue by the October 4, 2017 meeting.

3.2 Growing Canada with a Mega Hub Airport

- H. Marshall, VP, Stakeholder Relations and Communications provided an overview of the Mega Hub vision for Toronto Pearson.
- The full presentation can be found [here](#).

Action Item

- **Recommendation from Councilor Parrish for H. Marshall to present the Mega Hub vision for Toronto Pearson at a future Mississauga Council meeting.**
 - **Link to the Toronto Pearson study on international multi model hubs to be provided to committee members.**
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4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
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5.0 ADJOURNMENT: The next Consultative Committee meeting is scheduled for May 17, 2017.

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