



Consultative Committee

Minutes

Date: November 29, 2017

Location: GTAA Office, Pearson A & B

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

Attendees: Kasia Chojecki, Region of Durham
John Davidson, The Regional Municipality of Halton
Michael Ford, Councillor, City of Toronto
Aylin Lusi - Toronto Region Board of Trade
Jan Nevins, Mississauga Board of Trade
Savik Ramkay, Seneca College – on phone
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York

Regrets: Lina Bigioni, Region of York
Heather Craig-Peddie, ACTA Ontario
Vincent Crisanti, Councillor, City of Toronto
Gurpreet Dhillon, City of Brampton
Anton Norbert, City of Brampton Resident
Carolyn Parrish, Councillor, City of Mississauga
Stephen Rose, City of Mississauga Resident
Kathy Weiss, Region of Durham

Resource Members: Massimo Bergamini, NACC- on phone
Ludovic D’Souza, Transport Canada
Harold Dremine, City of Mississauga
Sarah Jarvis – Tourism Toronto
Caroline Polgratia – Ministry of Tourism
Paul Steckham, Ministry of Transportation
Darryl Van Morsel, City of Brampton

Resource Members Absent: Bonnie Brown, City of Mississauga
Paul Aldunate, City of Brampton
Leslie Calhoun – NAV Canada

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations
Eileen Waechter, Director, Corporate Relations & Strategic Initiatives, GTAA
Natasha Apollonova, Associate Vice-President, Policy, Toronto Region Board of Trade
R. Boehnke, Toronto resident

Item	Details
1.0	PRELIMINARY ITEMS
1.1	<ul style="list-style-type: none">Welcome and roll call conducted by Lorrie McKee.Tourism Toronto vacancy has been filled by Sarah Jarvis, Director Partnerships.Toronto Region Board of Trade vacancy has been filled by Alyin Lusi, Vice President, Public Affairs UPS
1.2	<ul style="list-style-type: none">Review and Approval of November 29, 2017 agenda – moved B. Shamim, seconded, J. Nevins, carried.
1.3	<ul style="list-style-type: none">Review and Approval of October 4, 2017 minutes - moved J. Nevins, seconded B. Shamim, carried.Minutes were amended to include comments made by Stephen Tufts during the members update as requested.
1.4	Matters Arising from Previous Meeting – October 4, 2017. <ul style="list-style-type: none">The link to the Helios Noise Management Best Practices Report was circulated to committee members on November 23, 2017.Airport employment data was circulated to committee members on November 23, 2017.Information on cyber security plans at Toronto Person was circulated to committee members on November 23, 2017.
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. Update can be found here.
3.0	DISCUSSION ITEMS
3.1	Movement of Goods Challenges in the Toronto-Waterloo Corridor <ul style="list-style-type: none">Natasha Apollonova, Associate Vice-President, Policy, Toronto Region Board of Trade presented the Movement of Goods Challenges in the Toronto-Waterloo Corridor.The full presentation can be found here.
3.2	Peel Goods Movement Strategic Plan <ul style="list-style-type: none">Sabbir Saiyed, Acting Strategist, Infrastructure Planning & Design, Region of Peel presented the Peel Goods Movement Strategic Plan.The full presentation can be found here.
3.3	Update – Understanding the Toronto Pearson Workforce <ul style="list-style-type: none">Eileen Waechter, Director, Corporate Relations & Strategic Partnerships, GTAA provided an update on Understanding the Toronto Pearson Workforce.

- The full presentation can be found [here](#).

Action item

- E. Waechter to update the Consultative Committee on the Toronto Pearson Workforce at a future meeting in 2018.
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4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
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5.0 ADJOURNMENT: The 2018 Consultative Committee meetings will be posted to the website once determined.

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.