



Agenda

Date: Wednesday February 4, 2015 **Time:** 4:00 p.m.
Location: GTAA Admin. Building, 3111 Convairst Drive, Pearson Boardrooms A&B
Chair: Lorrie McKee
Attachments: Wed. Oct. 29, 2014 Minutes, Consultative Committee – Update

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Aleem Kanji
1.2	Approval of Agenda	All Members
1.3	Review and Approval of October 29, 2014 Minutes	All Members
1.5	Matters Arising from Previous Minutes	Lorrie McKee
2.0	Regular Items	
2.1	Consultative Committee—Update	Lorrie McKee
3.0	Discussion Items	
3.1	Consultative Committee Survey – Update	Aleem Kanji
3.2	GTAA Year End 2014 – Update	Lorrie McKee
3.3	2015 Pan Am Games	Aaron Glynwilliams Mike Ross Scott Armstrong
3.4	Tourism Opportunities	Heather Craig-Pedddie - ACTA
4.0	Members Update	All Members
5.0	Adjournment	Lorrie McKee

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