



Consultative Committee

Minutes

Date: October 4, 2017

Location: GTAA Office, Pearson A & B

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

Attendees: Shane Rayman, City of Toronto resident
Jan Nevins, Mississauga Board of Trade
Anton Norbert, City of Brampton Resident
Jonathan Wheatle, Region of York
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
Kasia Chojecki, Region of Durham

Regrets: Lina Bigioni, Region of York
Sabbir Saiyed, Peel Region
Ryan Falconer - Toronto Region Board of Trade
Michael Ford, Councillor, City of Toronto
Carolyn Parrish, Councillor, City of Mississauga
Savik Ramkay, Seneca College
Heather Craig-Peddie, ACTA Ontario
Vincent Crisanti, Councillor, City of Toronto
John Davidson, The Regional Municipality of Halton
Gurpreet Dhillon, City of Brampton
Stephen Rose, City of Mississauga Resident
Kathy Weiss, Region of Durham

Resource Members: Bonnie Brown, City of Mississauga
Ludovic D'Souza, Transport Canada

Resource Members Absent: Harold Dremin, City of Mississauga
Paul Steckham, Ministry of Transportation
Paul Aldunate, City of Brampton
Leslie Calhoun – NAV Canada
Andrew Weir – Tourism Toronto
Caroline Polgrabia – Ministry of Tourism
Vacant - Airline Representative

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations
Mike Brown, Director, Business Intelligence, GTAA
A. Kaminskis, Markland Wood, resident
M. Corrado, Airport Council of Unions
C. Pape, Airport Council of Unions
S. Smith, Airport 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.Ministry of Tourism vacancy has been filled by Caroline PolgrabiaNAVCanada vacancy has been filled by Leslie Calhoun
1.2	<ul style="list-style-type: none">Review and Approval of October 4, 2017 agenda – approved J. Nevins, seconded by B. Shamim.
1.3	<ul style="list-style-type: none">Review and Approval of May 17, 2017 minutes - approved J. Nevins, seconded A. Norbert.
1.4	Matters Arising from Previous Meeting – May 17, 2017. <ul style="list-style-type: none">Further follow up with NACC and Tourism Toronto to fill vacancies. Tourism Toronto member position has been filled by Andrew Weir. NACC will be taking request to their executive committee meeting for recommendation.Link to the Southern Ontario Airports Network website and relevant materials was circulated to committee members on September 27, 2017.The workforce presentation is scheduled for the November 29, 2017 meeting.Request for more information on cyber security plans at Toronto Person. Information will be provided to committee when obtained.
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. <p>Action Items</p> <ul style="list-style-type: none">The Helios Best Practices Report that was presented at the September 27, 2017 CENAC meeting will be circulated to committee members with the minutes.
3.0	DISCUSSION ITEMS
3.1	GTAA Master Plan Update <ul style="list-style-type: none">M. Brown, Director, Business Intelligence, GTAA provided an update on the GTAA Master Plan.The full presentation can be found here. <p>Action Items</p> <ul style="list-style-type: none">Request for a breakdown of the number of airport employees and where they live. Information will be provided with the minutes.
3.2	Peel Goods Movement Strategic Plan <ul style="list-style-type: none">This presentation was deferred to the next meeting on November 29, 2017.

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - Steven Tufts commented that, in his view, the licensing of temporary agencies by the GTAA to perform functions at the Airport that are subject to a labour dispute, is an example of employer collusion to break the strike. Steven asked that the comment be included in the documented minutes of the meeting.
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5.0 ADJOURNMENT: The next Consultative Committee meeting is scheduled for November 29, 2017.

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.