

CONSULTATIVE COMMITTEE

Tuesday January 9, 2007

GTAA ADMINISTRATION BUILDING, 3111 CONVAIR DRIVE PEARSON BOARDROOMS A & B, 4:00 PM

AGENDA

| 1. | PRELIMINARY ITEMS 1.1 Welcome and Roll Call 1.2 Approval of the Agenda 1.3 Review and Approval of November 15, 2006 Minutes of Meeting 1.4 Matters Arising from Previous Meetings | Steve Shaw |
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| 2. | REGULAR ITEMS 2.1 Consultative Committee Update 2.2 Passenger / Aircraft Movement Statistics 2.3 Complaint Statistics | Steve Shaw |
| 3. | DISCUSSION ITEMS 3.1 Update on Arrivals Duty Free at Toronto Pearson 3.2 Southern Ontario Gateway Council Overview 3.3 GTAA Master Plan Consultation Process Presentation | Steve Shaw John Best Lorrie McKee |
| 4. | MEMBERS UPDATE4.1 Update from Community Members4.2 Update from Resource Members | All Members |
| 5. | CORRESPONDENCE 5.1 The Honourable Donna Cansfield, Minister of Transportation 5.2 The Honourable Laurel Broten, Minister of Environment 5.3 City of Mississauga Councillor Maja Prentice | Steve Shaw |
| 6. | PUBLIC COMMENTS | General Public |
| 7. | ADJOURNMENT | Steve Shaw |