



Date: September 21, 2011 **Time:** 4:00 p.m.

Location: GTAA Admin. Building, 3111 Convair Drive, Pearson Boardrooms A&B

Chair: Toby Lennox

Attachments: Committee Information Update, Action Items

| Item | Details | Time | Action By |
|------|---|------------|------------------|
| 1.0 | Preliminary Items | 10 Minutes | |
| 1.1 | Welcome and Roll Call | | Russ Cruickshank |
| 1.3 | Approval of Agenda | | All Members |
| 1.4 | Review and Approval of June 1, 2011 Minutes | | All Members |
| 1.5 | Matters Arising from Previous Meetings (Actio | on Items) | Toby Lennox |
| 2.0 | Regular Items | 10 Minutes | |
| 2.1 | Committee Information Update | | All Members |
| 3.0 | Discussion Items | 40 Minutes | |
| 3.1 | Night Budget - Update | | Toby Lennox |
| 3.2 | Update on Community Engagement Program | | Robyn Connelly |
| 3.3 | Annual Noise Report | | Diana Dolezal |
| 4.0 | Correspondence Items | 5 Minutes | |
| 4.1 | CENAC Committee E-mails | | All Members |
| 5.0 | Update from Committee Members | 5 Minutes | |
| 6.0 | Public Comments (begins at 5 00 p.m.) | | General Public |
| 7.0 | Adjournment | | Toby Lennox |
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For more information, please contact Kim Stefanazzi at 416 776-3941.