



Consultative Committee

Minutes

Date: December 1, 2020

Location: Virtually, Microsoft Teams

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

Attendees: Brad Butt, Mississauga Board of Trade
John Davidson, Regional Municipality of Halton
Chris Fonseca, Councillor, City of Mississauga
Aylin Lusi, Toronto Region Board of Trade
Savik Ramkay, Seneca Collage
Shane Rayman, City of Toronto resident
Oscar Rodriguez, City of Brampton resident
Taran Sambhi, Region of Durham, alternate
Sabbir Saiyed, Peel Region
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York on phone

Regrets: Heather Craig-Peddie, Association of Canadian Travel Agencies (ACTA) Ontario
Simon Gill, Region of Durham
Darrel Shipp, City of Mississauga resident
Harkirat Singh, Councillor, City of Brampton

Resource Members: Ludovic D'Souza, Transport Canada
Walter Garrison, City of Mississauga (alternate)
Matt McNama, Tourism Toronto
David Parco, NAV Canada
Daryl Van Moorsel, City of Brampton
Alessandra Bianchi, Ministry of Transportation

Resource Members Absent: Harold Dremin, City of Mississauga
Francesca Iacurto, NACC
Caroline Polgrabia, Ministry of Tourism

Also in Attendance Ingrid Pringle, Management Assistant, GTAA
Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA
Dwayne MacInTosh, Director, Safety and Security, GTAA
Robyn Connelly, Director, Community Relations
Michael Mendel, Manager, Government Affairs and Stakeholder Relations, GTAA
Ruba Al-Nazer, Manager, Community Investment Program

Item	Details
1.0	<i>PRELIMINARY ITEMS</i>
1.1	<ul style="list-style-type: none">• Welcome and roll call conducted by Lorrie McKee.<ul style="list-style-type: none">○ Lorrie welcomed the following new members to the committee<ul style="list-style-type: none"><u>Voting member</u> Taran Sambhi, Economic Development Coordinator, attending on behalf of Simon Gill, Director, Economic Development and Tourism, Durham Region who is replacing Sandra Austin<u>Resource member</u> Alessandra Bianchi, System Policy Officer, System Policy Office, System Policy Branch, MTO replacing Bram Westfall
1.2	<ul style="list-style-type: none">• Review and Approval of December 1, 2020 agenda – moved J. Wheattle, seconded S. Ramkay.
1.3	<ul style="list-style-type: none">• Review and Approval of June 9, 2020 minutes – moved S. Saiyed, seconded B. Shamim.
1.4	Matters Arising from Previous Meeting – June 9, 2020. <ul style="list-style-type: none">○ No matters arising from previous minutes.
2.0	REGULAR ITEMS
2.1	GTAA Information Update. <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	Healthy Airport and COVID-19 Response Update <ul style="list-style-type: none">• Dwayne MacInTosh, Director, Safety and Security, GTAA provided an update on Toronto Pearson’s Healthy Airport initiative and COVID-19 Response.• The presentation can be found here.
3.2	Pearson Works! Online Resource Centre Update <ul style="list-style-type: none">• Robyn Connelly, Director, Community Relations and Ruba Al-Nazer, Manager, Community Investment Program provided an update on Pearson Works! Online Resource Centre.• The full presentation can be found here.

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **Toronto Region Board of Trade – Aylin Lusi**
 - Toronto Region Board of Trade held their annual Transportation Summit on November 25, 2020. The first of four transportation solution proposals was released at the summit. The link to the proposal is provided [here](#).
 - **Brampton Board of Trade – Badar Shamim**
 - Primary focus for the Brampton Board of Trade is helping small and medium business owners cope with the COVID-19 pandemic.
 - **Region of Peel – Sabbir Saiyed**
 - The 2nd Annual Smart Freight Symposium was held virtually over two days. The first session was held on November 20th and was attended by 120 participants. The discussion was centered around the challenges faced and steps being taken to facilitate the movement of goods. The second session was held on November 27th and attended by 80 participants. The discussion for this session was on the last mile delivery.
 - **Seneca College – Savik Ramkay**
 - Seneca Colleges continues to put off the intake of flight students due to the current backlog. The diploma program is strong with an intake of 150 students.
 - **City of Toronto resident – Shane Rayman**
 - Requested a link to the Government of Canada website that provides information and guidelines to travellers during the COVID-19 pandemic.
- Action item**
- Provide Consultative Committee members with a link to the Government of Canada website that provides travellers with instructions and guidelines to follow when travelling during the COVID-19 pandemic.
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5.0 ADJOURNMENT: 2021 meeting dates are tentatively scheduled for March 23rd, June 8th, September 14th and December 7, 2021.

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.