



Date: Wednesday April 16, 2008 Time: 4:00 p.m.

**Location:** GTAA Administration Building, 3111 Convair Drive, Pearson Boardrooms

A&B

Chair: Toby Lennox

Attachments: Action Items, Consultative Committee Update, Press Releases

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Irene Hawrylyshyn
1.2	Approval of Agenda	All Members
1.3	Review and Approval of January 17, 2008 Minutes	All Members
1.4	Matters Arising from Previous Minutes	Toby Lennox
2.0	Regular Items	
2.1	Consultative Committee—Update	Toby Lennox
3.0	Discussion Items	
3.1	GTAA Strategic Plan	Toby Lennox
3.2	Consultative Committee Priorities	Toby Lennox
4.0	Members Update	All Members
5.0	Correspondence and News	Toby Lennox
5.1	GTAA Press Releases Issued since last meeting	Toby Lennox
6.0	Public Comments	General Public
7.0	Adjournment	Toby Lennox

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