



Consultative Committee

Minutes

Date: May 17, 2017

Location: GTAA Office, Pearson A & B

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

Attendees: Ryan Falconer - Toronto Region Board of Trade
Michael Ford, Councillor, City of Toronto
Jan Nevins, Mississauga Board of Trade
Anton Norbert, City of Brampton Resident
Carolyn Parrish, Councillor, City of Mississauga
Savik Ramkay, Seneca College
Sabbir Saiyed, Peel Region
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council

Regrets: Lina Bigioni, Region of York
Heather Craig-Peddie, ACTA Ontario
Vincent Crisanti, Councillor, City of Toronto
John Davidson, The Regional Municipality of Halton
Gurpreet Dhillon, City of Brampton
Shane Rayman, City of Toronto resident
Stephen Rose, City of Mississauga Resident
Kathy Weiss, Region of Durham

Resource Members: Paul Aldunate, City of Brampton
Matthew Chu, Ministry of Tourism
Ludovic D'Souza, Transport Canada
Paul Steckman, Ministry of Transportation

Resource Members Absent: Harold Dremin, City of Mississauga
Leslie Calhoun – NAV Canada
Vacant - Airline Representative
Vacant - Tourism Toronto

Also in Attendance Ingrid Pringle, Management Assistant, GTAA
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations
Chris Miles, Director, Aviation Operations, GTAA
Jin Wang, Team Lead, Provincial Planning Office
Richard Boenke, Resident
Amanda – with Jin Wang
Danny Singh, Councillor Parrish's office
Ariel, MTO

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">○ New members of Consultative Committee were welcomed. <p><u>Action item</u></p> <ul style="list-style-type: none">• Further follow up with NACC and Tourism Toronto to fill vacancies.
1.2	<ul style="list-style-type: none">• Review and Approval of May 17, 2017 agenda – approved C. Parrish, seconded by B. Shamim
1.3	<ul style="list-style-type: none">• Review and Approval of March 1, 2017 minutes - approved J. Nevins, seconded A. Norbert.
1.4	Matters Arising from Previous Meeting – March 1, 2017. <ul style="list-style-type: none">• Survey to determine member’s priorities was circulated on May 5, 2017. Survey will be recirculated again.• GTAA’s Federal and Provincial budget submission and places to grow update and link to the Toronto Pearson study on international multi model hubs was circulated to committee members on May 15, 2017• Follow up workforce presentation by Robyn Connelly is ongoing for October 4th meeting.• Hillary Marshall presented the Mega Hub vision for Toronto Pearson to Mississauga Council on April 5, 2017
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><u>Action Items</u></p> <ul style="list-style-type: none">• Link to the Southern Ontario Airports Network website and relevant materials to be circulated to committee members with meeting minutes.
3.0	DISCUSSION ITEMS
3.1	Summary 2017 – GTAA Operations Forecast <ul style="list-style-type: none">• C. Miles, Director, Aviation Operations, GTAA provided a summary of the 2017 Summer Operations Forecast.• The full presentation can be found here. <p><u>Action Items</u></p> <ul style="list-style-type: none">• Request for more information on cyber security plans at Toronto Pearson. Information will be provided to committee when obtained.

3.2 Greater Golden Horseshoe Multimodal Transportation Plan – Study Overview

- Jin Wang, Team Lead, Provincial Planning office provided an overview of the Province of Ontario’s Multimodal transportation plan.
 - The full presentation can be found [here](#).
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3.3 Bill C-49, Transportation Modernization Act

- Ludovic D’Souza, Transport Canada provided an overview of Bill C-49
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45.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
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5.0 ADJOURNMENT: The next Consultative Committee meeting is scheduled for October 4, 2017.

Minutes prepared by Ingrid Pringle (416 776-3035) ingrid.pringle@gtaa. Any errors or omissions in these minutes should be forwarded to the author immediately.