



**Date:** Wed. March 4, 2009 **Time:** 4:00 p.m.

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

Chair: Toby Lennox

Attachments: Action Items, Consultative Committee Update, Media Releases

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 December 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 Economic Response Plan Toby Lennox 3.2 Partners in Project Green Chris Rickett - TRCA 3.3 Consultative Committee Workplan Toby Lennox 4.0 Members Update All Members 5.0 Correspondence and News 5.1 GTAA Media Releases Since Last Meeting General Public 6.0 Public Comments 7.0 Adjournment	Item	Details	Action By
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7.0 Adjournment Toby Lennox	6.0	Public Comments	General Public
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For more information, please contact Kim Stefanazzi at (416) 776-3941.