



# Agenda

**Date:** Wed. January 29, 2014      **Time:** 4:00 p.m.  
**Location:** GTAA Admin. Building, 3111 Convaire Drive, Pearson Boardrooms A&B  
**Chair:** Toby Lennox  
**Attachments:** October 30, 2013 Minutes, Consultative Committee - Update

Item	Details	Action By
<b>1.0</b>	<b>Preliminary Items</b>	
1.1	Welcome and Roll Call	Aleem Kanji
1.2	Approval of Agenda	All Members
1.3	Review and Approval of October 30, 2013 Minutes	All Members
1.4	Matters Arising from Previous Minutes	Toby Lennox
<b>2.0</b>	<b>Regular Items</b>	
2.1	Consultative Committee—Update	Toby Lennox
<b>3.0</b>	<b>Discussion Items</b>	
3.1	Extreme Cold Weather Event - Update	Toby Lennox
3.2	Global Hub Economic Impact Study - Update	Aleem Kanji
3.3	Terms of Reference Review and Update	Keith Medenblik
4.0	Adjournment	Toby Lennox

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