



Agenda

Date: Wed. August 7, 2013 **Time:** 4:00 p.m.
Location: GTAA Admin. Building, 3111 Convaire Drive, Pearson Boardrooms A&B
Chair: Toby Lennox
Attachments: March 6, 2013 Minutes, Consultative Committee - Update

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Aleem Kanji
1.2	Approval of Agenda	All Members
1.3	Review and Approval of May 1, 2013 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	Consultative Committee Terms of Reference	Toby Lennox
3.2	Economic Development Study – Update	Toby Lennox
3.4	Ontario Ministry of Tourism – Update on International Tourism Strategy	Shipra Vyas Robert Bult
4.0	Adjournment	Toby Lennox

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