



Agenda

Date: February 13, 2013 **Time:** 4:00 p.m.
Location: GTAA Admin. Building, 3111 Convair Drive, Pearson Boardrooms A&B
Chair: Toby Lennox
Attachments: Committee Information Update, Action Items

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Russ Cruickshank
1.2	Approval of Agenda	All Members
1.3	Review and Approval of November 21, 2012 Minutes	All Members
1.4	Matter Arising from Previous Minutes (Action Items)	Toby Lennox
2.0	Regular Items	
2.1	Committee Information Update	All Members
2.2	Community Outreach – Update	Robyn Connelly
2.3	Environmental Stewardship – Update	Randy McGill
3.0	Discussion Items	
3.1	Introduction: Toronto Pearson Global Hub Economic Development Study	Lorrie McKee
3.2	Overview: WebTrak	Kathy Bochan
4.0	Correspondence Items	
4.1	CENAC Committee E-mails	All Members
5.0	Update from Committee Members	All Members
6.0	Public Comments (begins at 5:00 p.m.)	General Public
7.0	Adjournment	Toby Lennox

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