

## NOMINATIONS TO THE GREATER TORONTO AIRPORTS AUTHORITY BOARD OF DIRECTORS

The Regional Municipality of Peel is seeking applications from individuals interested in being one of three Region of Peel nominees for a single position on the Greater Toronto Airports Authority (GTAA) Board of Directors. Directors serve terms of up to three years and are eligible to serve for a maximum of nine years. The names of Peel nominees will be submitted to the GTAA Board of Directors for final consideration and appointment.

The GTAA is responsible for managing and operating Toronto Pearson International Airport which is Canada's largest airport and a leading global hub. In 2017, Toronto Pearson served 47.1 million passengers and generated \$1.37 billion in revenue. The GTAA employs approximately 1,600 employees, 80 per cent of whom are members of two unions. The GTAA is a Canadian Airport Authority and a non-share capital corporation under the Canada Not-for-Profit Corporations Act. Fifteen Directors serve as the GTAA Board Members. Directors must possess the skills and experience to oversee the GTAA's complex commercial business and owe a fiduciary duty to the GTAA like those of any other corporate Director. Director remuneration is determined and paid by the GTAA.

The GTAA is a reporting issuer under Canadian securities legislation. Detailed information about the GTAA, including its Annual Report, Annual Information Form, MD&A and financial statements, is available at [www.sedar.com](http://www.sedar.com). Further information about the GTAA and Toronto Pearson International Airport is also available at [www.torontopearson.com](http://www.torontopearson.com).

### Core Skills and Experience

Candidates are required to have the following:

- experience serving on boards of complex business organizations,
- financial literacy, and
- senior private or public-sector leadership experience and accomplishments.

### Additional Expertise

Candidates for the current position are also required to have extensive experience as a human resources professional, including expertise in executive compensation, executive succession planning, talent management, labour relations and creating a high-performance culture.

The GTAA Board supports diversity among its members and candidates from diverse backgrounds are encouraged to apply.

### Qualifications

The GTAA's By-Law outlines additional qualifications, including, but not limited to, that a candidate must:

1. be a Canadian citizen or a permanent resident of Canada and at least 18 years of age;
2. not be, or within two years immediately preceding the date of appointment not have been, a member of the Senate of Canada, the House of Commons or the legislature of a province, or an elected official of a municipality located within the South Central Ontario Region;
3. not be, or within two years immediately preceding the date of appointment not have been, an employee of the Government of Canada, a province or a crown corporation, an officer or employee of a municipality located within the South Central Ontario Region, or an employee of the GTAA; and
4. not be a director, officer or employee of any person who has, or within six months immediately preceding the date of appointment had, a financial or commercial agreement or arrangement with the GTAA, the Government of Canada or the Ontario Government, The Regional Municipalities of Peel, York, Halton or Durham or the City of Toronto that could reasonably be perceived to interfere with their ability to discharge their fiduciary duty to act honestly and in good faith in the best interests of the GTAA.

### Submission of Applications

Those persons interested in serving in this capacity should contact the Office of the Regional Clerk by email at [regional.clerk@peelregion.ca](mailto:regional.clerk@peelregion.ca) or by phone 905-791-7800, ext. 4330, to receive the required application form. Application forms may also be downloaded from the Region of Peel website at [www.peelregion.ca/news/notices](http://www.peelregion.ca/news/notices) or picked up in person at the address identified below. Applications should also include a cover letter explaining why the candidate is interested in serving on the GTAA Board of Directors and the value the candidate would bring to the Board.

Submissions should be addressed to the Regional Clerk, submitted electronically at [regional.clerk@peelregion.ca](mailto:regional.clerk@peelregion.ca), by personal delivery or by post, and received no later than May 18, 2018, at the following address:

Kathryn Lockyer, Regional Clerk  
10 Peel Centre Drive, Suite A, 5th Floor, Clerk's Office  
Brampton, ON, L6T 4B9