



## THE REGIONAL MUNICIPALITY OF PEEL

### GREATER TORONTO AIRPORTS AUTHORITY (GTAA) LIAISON COMMITTEE

#### MINUTES

GTAA - 1/2018

The Region of Peel Greater Toronto Airports Authority (GTAA) Liaison Committee met on June 21, 2018 at 9:35 a.m., in the Chair's Boardroom, 5<sup>th</sup> Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

**Members Present:** B. Crombie; F. Dale; A. Thompson; M. Medeiros, designate for L. Jeffrey

**Members Absent:** L. Jeffrey, due to personal matters

**Also Present:** D. Szwarc, Chief Administrative Officer; K. Lockyer, Regional Clerk and Director of Clerks; H. West, Committee Clerk

#### 1. ELECTION OF CHAIR AND VICE CHAIR

##### RECOMMENDATION GTAA-1-2018:

That Councillor Crombie be elected as the Chair of the Greater Toronto Airports Authority (GTAA) Liaison Committee for the term ending November 30, 2018 or until a successor is appointed;

And further, that Councillor Thompson be elected as Vice-Chair of the GTAA Liaison Committee for the term ending November 30, 2018 or until a successor is appointed.

*Councillor Crombie presided.*

#### 2. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

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\* See text for arrivals

◆ See text for departures

**3. APPROVAL OF AGENDA**

RECOMMENDATION GTAA-2-2018:

That the agenda for the June 21, 2018 Greater Toronto Airports Authority (GTAA) Liaison Committee meeting, be approved.

**4. DELEGATIONS - Nil**

**5. REPORTS - Nil**

**6. COMMUNICATIONS - Nil**

**7. IN CAMERA MATTERS**

At 9:38 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

**7.1. Applications for Nominations to Serve on the Greater Toronto Airports Authority Board of Directors (Personal matters about identifiable individuals including municipal or local board employees)**

Committee moved out of In Camera at 9:48 a.m.

RECOMMENDATION GTAA-3-2018:

That direction given to the Regional Clerk "In Camera" be approved, and voted upon in accordance with Section 239(6)(b) of the *Municipal Act, 2001*, as amended.

**8. OTHER BUSINESS - Nil**

**9. NEXT MEETING**

To be determined.

**10. ADJOURNMENT**

The meeting adjourned at 9:50 a.m.