



Agenda

Date: Tues. February 5, 2008 **Time:** 4:00 p.m.
Location: GTAA Administration Building, 3111 Convair Drive, Pearson Boardrooms A&B
Chair: Toby Lennox
Attachments:

| Item | Details | Action By |
|------------|--|-----------------------|
| 1.0 | Preliminary items | |
| 1.1 | Welcome and Roll Call | Irene Hawrylyshyn |
| 1.2 | Approval of Agenda | All Members |
| 1.3 | Review and Approval of December 12, 2007 Minutes | All Members |
| 1.4 | Matters Arising from Previous Meetings | Toby Lennox |
| 2.0 | Regular Items | |
| 2.1 | Passenger/Aircraft Movements | All Members |
| 2.2 | Complaint Statistics | All Members |
| 2.3 | GTAA and Transport Canada Enforcement Activities | All Members |
| 2.4 | Exemption and Extension Statistics | All Members |
| 3.0 | Discussion Items | |
| 3.1 | Introduction to GHG & Aviation | Toby Lennox |
| 3.2 | Trial Procedures | Diana Dolezal |
| 3.3 | Report from CENAC Sub-committee | Sub-Committee Members |
| 4.0 | Update from Committee Members | All Members |

| Item | Details | Action By |
|------|------------------------|----------------|
| 5.0 | Public Comments | General Public |
| 7.0 | Adjournment | Toby Lennox |

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