



**Governance, Corporate Safety and Security**

Tess Lofsky  
Legal Counsel and Corporate Secretary  
Tel: 416-776-5353  
Fax: 416-776-4143  
[Tess.Lofsky@gtaa.com](mailto:Tess.Lofsky@gtaa.com)

**Greater Toronto  
Airports Authority**

P.O. Box 6031  
3111 Convair Drive  
Toronto AMF, Ontario  
Canada L5P 1B2

P 416.776.3000  
F 416.776.7746

GTAA.com

**Delivered via Email:** [nando.iannicca@peelregion.ca](mailto:nando.iannicca@peelregion.ca)

November 17, 2020

Mr. Nando Iannicca, Regional Chair  
Region of Peel  
10 Peel Centre Drive  
Brampton, ON L6T 4B9

**RECEIVED**  
**November 17, 2020**  
REGION OF PEEL  
OFFICE OF THE REGIONAL CLERK

Dear Chair Iannicca:

**Re: Re-Nomination of Michele McKenzie as Municipal Member on the Board of  
Directors of the Greater Toronto Airports Authority (the "GTAA")**

Please find attached a letter from Ms. Kathleen Keller-Hobson, Chair of the GTAA's Governance and Stakeholder Relations Committee, requesting the re-nomination of Ms. Michele McKenzie as the Region of Peel's nominee on the GTAA's Board of Directors.

Ms. McKenzie's current term will be expiring in May 2021. She is, however, eligible for re-appointment for a further three-year term. Ms. McKenzie continues to meet the qualifications described in Section 2.3 of the GTAA's By-Law.

Kindly advise me or Ms. Keller-Hobson at your earliest convenience as to how the Region of Peel wishes to proceed.

We thank you for your support of the GTAA and its governance.

Yours truly,

Tess Lofsky,  
Legal Counsel, and Corporate Secretary

REFERRAL TO \_\_\_\_\_  
RECOMMENDED \_\_\_\_\_  
DIRECTION REQUIRED  \_\_\_\_\_  
RECEIPT RECOMMENDED \_\_\_\_\_

Att.



Cc: Ms. Kathleen Keller-Hobson, Chair of the Governance and Stakeholder Relations Committee



3111 Convair Drive  
Toronto AMF, ON  
L5P 1B2

**Delivered via Email:** [nando.iannicca@peelregion.ca](mailto:nando.iannicca@peelregion.ca)

November 17, 2020

Mr. Nando Iannicca, Chair  
Region of Peel  
10 Peel Centre Drive  
Brampton, ON L6T 4B9

Dear Chair Iannicca:

**Re: Re-Nomination of Michele McKenzie as Municipal Member on the Board of Directors of the Greater Toronto Airports Authority (the "GTAA")**

On behalf of the Governance and Stakeholder Relations Committee of the GTAA, I am writing to request re-nomination by Region of Peel of Ms. Michele McKenzie as the Region's nominee on the Board for a further three-year term starting in May 2021.

Ms. McKenzie was appointed to the Board on September 19, 2018 and currently also serves as a member of the Governance and Stakeholder Relations Committee and the Human Resources and Compensation Committee. Ms. McKenzie's current term will expire in May 2021 and she is eligible for re-appointment for a further three-year term. Ms. McKenzie has confirmed her interest and eligibility for continuing to serve on the Board.

Ms. McKenzie is a valued member of the Board and brings deep skills and experience, particularly in the areas of strategic planning, risk management, economic development and stakeholder relations. These skills and experience have been identified by the Governance and Stakeholder Relations Committee as essential for the Board's effective performance.

Given the complex nature of the Airport's operations, it takes some time for Board members to become fully familiar with the GTAA's business and strategy and its economic significance to the region. Considerable resources are applied to the ongoing continuing education of Board members with the business and operations of the GTAA and industry developments, and accordingly Board members add increasing value in subsequent terms.



Given COVID and its impact on the finances and operations of the GTAA, Board members have been devoting additional time to providing oversight and advice, making the continuity of Board members even more important.

The Governance and Stakeholder Relations Committee would therefore like to seek Ms. McKenzie's re-nomination to the Board for a three-year period. If you have any questions or concerns regarding the re-nomination process, please feel free to contact me by email at [kathleen.kellerhobson@gmail.com](mailto:kathleen.kellerhobson@gmail.com) or by phone at 416.723.9172. Thank you for your continued support of the GTAA.

Yours truly,

A handwritten signature in blue ink that reads "Kathleen Keller-Hobson".

Ms. Kathleen Keller-Hobson  
Chair, Governance and Stakeholder Relations Committee

cc: Ms. Kathryn.Lockyer, Clerk [Kathryn.Lockyer@peelregion.ca](mailto:Kathryn.Lockyer@peelregion.ca)  
Mr. Doug Allingham, Chair of the Board of Directors of the GTAA  
Ms. Kath Hammond, General Counsel, Corporate Safety and Security  
Ms. Tess Lofsky, Legal Counsel and Corporate Secretary