

Regional Municipality of Peel
Office of the Regional Chair

MA-61-1

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Office of the Board of Directors

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(via courier)

February 3, 2010

Mr. Stephen Griggs
1396 Glenwood Drive
Mississauga, Ontario
L5G 2X1

LEGISLATIVE SERVICES	
COPY TO:	FOR:
Chair	<input checked="" type="checkbox"/> Committee
CAO	<input checked="" type="checkbox"/> Council
Regional Services	<input checked="" type="checkbox"/> Council
Public Works	Mar 25
Community and Business	
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Regional Services	

Dear Steve:

Congratulations on your appointment as a Director of the Greater Toronto Airports Authority ("GTAA").

As part of the appointment process as a Director of the GTAA, we would ask that you return the original Consent to Act as a Member and Director, and Declaration and Acknowledgement forms to Ms. Tracy Paradis, Executive Assistant to the Board that were forwarded to you last week via e-mail.

Tracy will be in touch with you to arrange a time for you to obtain your security clearance. As discussed on the phone last week, she will set up an orientation session once the final Board appointments become effective in May. In the meantime, enclosed is a list of Board and Committee meeting dates for the balance of 2010.

Steve, congratulations again, and we look forward to working with you in the coming years.

Yours truly,

Norman Loberg, Chairman
Corporate Governance and Compensation Committee

Marilynne Day-Linton, Chair
Board of Directors

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Encls.

cc Members of the Corporate Governance and Compensation Committee
Douglas Love, Vice President, General Counsel and Secretary
Chairman Emil Kolb, Regional Municipality of Peel

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED