

14. Community Consultative Committee

The CAA shall establish a Community Consultative Committee to provide for effective dialogue on matters related to the airport, including:

- the dissemination of information on airport matters and plans;
- the timely discussion of planning and operational matters; and
- the consideration of municipal concerns.

The Committee shall meet not less than twice each year.

It shall be generally representative of the community and shall include persons capable of representing the interests of consumers, particularly the travelling public, and organized labour.

15. Special Meetings with the Nominators (or the so called "Appointers")

At the request of any nominator, the CAA shall cause a meeting to be held with the duly authorized representatives of the nominators at which the Chair and such other directors and officers of the CAA shall be present to respond to questions on matters of public interest concerning the business of the CAA. The request shall state the general nature of the business to be discussed.

16. Reporting to Nominators (Appointers)

A director shall report in general terms to the representative of his nominator, no less than once a year, information on the affairs of the CAA that is not confidential to the CAA. Ideally the board of directors as a whole should report collectively to the representatives of all the nominators.

17. Performance Review

- at least once every five years, the CAA shall cause a review of the CAA's management, operation and financial performance to be conducted by a qualified independent person ("the reviewer").
- the reviewer shall prepare a written report incorporating his findings on the review.
- the performance review shall be conducted on such additional occasions as the board of directors or a majority of the nominators may demand;