

## FDFA Government Relations Conference Call Tuesday, June 28<sup>th</sup>, 2016 9:00am to 10:00am (EST)

Dial in #: 1-888-289-4573

Access Code: 614331

Attendees: Peter Brain, Laurie Karson, Simon Resch, Philippe Bachand, Abe Taqtaq & Gerry Lee

Special FDFA GR Advisors: Tania Lee, Michael Gruyich

TSA Representatives: Don Moors

FDFA Representation: Allison Boucher

Item #	Item/Activity	Speakers	Est. Time
1	Call to Order, Attendance, Prior Minutes (June 1 <sup>st</sup> , 2016)	ALL	5 Min
2 2.1 2.2 2.3 2.4	Government Relations Lease Issue Update – Current Status TSA Review of David Hurl, William Hoyt and Martin Bolduc Draft Letters and Responses (if applicable) Recommendation on Strategy	TSA	25 min
3	In Camera GR Committee/Special Advisor Discussion	GR Cmte/Special Advisors	30 min
3.1	<ul> <li>Lease Budget</li> <li>Post July 1<sup>st</sup> Scenarios Discussion (see June 1<sup>st</sup> minutes for scenarios previously discussed)</li> <li>Peace Bridge Financial Support and/or Cooperative Arrangement Request – for discussion</li> <li>Media Enquiries Review (post July 1<sup>st</sup> – FDFA response)</li> </ul>	GR Cmte/Special Advisors	

## 4 Meeting Adjournment