



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, JANUARY 20, 2026, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (30 mins)	6. Items for Consideration 6.1. Terms of Reference 6.2. 2026 POC Meeting Schedule 6.3. Safety Management System (SMS) QA Audit Report – Phase 3 6.4. Niagara 5000 Event 6.5. Airport Operations Manual (AOM) Update	John Ventresca Dan Pilon Alick Feller Alick Feller Alick Feller	POC Terms of Reference 2026 POC Meeting Schedule POC #01-2026 Safety Management System (SMS) QA Audit Report – Phase 3 POC #02-2026 Niagara 5000 Event POC #03-2026 Airport Operations Manual Update
2:40 p.m. (none)	7. Other Business		
2:40 p.m. (20 mins)	8. Closed Session 8.1. Air Canada / Landline	Dan Pilon	Verbal Update
3:00 p.m.	9. Business Arising from Closed Session	John Ventresca	
3:00 p.m.	10. Adjournment	John Ventresca	