



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Monday, September 27, 2021, 7:00 p.m.
Airport Boardroom

Commissioners Present: Dan Gieruszak, Chair
Dave Hocking, Vice Chair
Kelani Stam, Secretary
Moe Hanif
Tom Hutchinson
Bill Roseborough

Commissioners Absent: Jack Zeinstra

Guests: Filomena McDonald, Airport Manager
Catherine McKay, Recording Secretary

1. Call to Order

The Chair called the meeting to order at 6:59 p.m.

2. Approval of the Agenda

Motion Moved by T. Hutchinson

Seconded by B. Roseborough

That the agenda for September 27, 2021 be accepted as circulated.

Carried

3. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest

None declared.

4. Delegations

There were no delegations.

5. Correspondence Requiring Action

Correspondence requiring action was referred to the closed session.

6. In Camera

Motion Moved by D. Hocking

Seconded by K. Stam

That the Commission convene in closed session at 7:01 p.m. in order to address advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the Saugeen Municipal Airport.

Carried

The Airport Manager and the Recording Secretary remained for the in camera portion.

Motion Moved by D. Hocking

Seconded by B. Roseborough

That the Commission reconvene in open session at 9:15 p.m.

Carried

7. Direction Coming Out of In Camera

Motion Moved by T. Hutchinson

Seconded by D. Hocking

That the Saugeen Municipal Airport Commission approve direction to staff as provided in the closed session and acknowledge that the Municipal Agreement Withdrawal Clause was reviewed in the closed session.

Carried

The Commission discussed its financial position, noting that it is positive in spite of unanticipated legal fees which have proven to be a drain on profitability.

Discussion ensued with regard to the Municipal Agreement, in particular what would happen if a party to the agreement, having given notice as required to withdraw as a member of the Commission, then decided that it did not want to proceed with the withdrawal. It was noted that the agreement contains no process for a member to reverse its decision to withdraw, once notice of that decision is given.

13. Adjournment

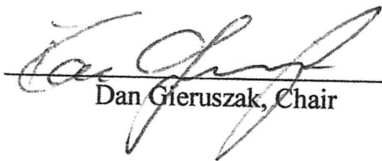
Motion Moved by M. Hanif

That the Commission adjourn at 9:32 p.m..

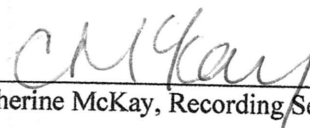
Carried

Seconded by B. Roseborough

Next Meeting: Wednesday, October 20, 2021 at 7:00 p.m., Airport Boardroom.



Dan Gieruszak, Chair



Catherine McKay, Recording Secretary