



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Friday, July 22, 2022, 10:00 a.m., via Zoom

Commissioners Present: Dan Gieruszak, Chair
Dave Hocking, Vice Chair
Moe Hanif
Tom Hutchinson
Bill Roseborough
Jack Zeinstra

Absent: None

Guests: Catherine McKay, Recording Secretary

1. Call to Order

The Vice Chair noted that he had been requested by the Chair to conduct the meeting which he called to order at 10:00 a.m..

2. Approval of the Agenda

Motion Moved by T. Hutchinson

Seconded by M. Hanif

That the agenda for July 22, 2022 be accepted as circulated.

Carried

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

None declared.

4. In Camera

Motion Moved by B. Roseborough

Seconded by J. Zeinstra

That the Commission convene in closed session at 10:04 a.m. in accordance with Section 239(1) of the Municipal Act in order to address matters about an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint investigation.

Carried

The Recording Secretary remained for the in camera portion.

The Saugeen Municipal Airport Commission reconvened in open session at 10:56 a.m. and the Vice Chair confirmed that the Commission had gone in closed session in accordance with Section 239(1) of the Municipal Act and discussed matters about an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint investigation, and that no other matters were discussed.

5. Direction Coming Out of In Camera

There was no direction coming out of in camera.

6. Confirmation of Proceedings Resolution

Resolution Moved by T. Hutchinson

Seconded by M. Hanif

Whereas the Saugeen Municipal Airport Commission deems it expedient that the proceedings of meetings be confirmed and adopted;

Now Therefore the Saugeen Municipal Airport Commission Enacts as Follows:

- 1.0 That the actions of the Commission at its meeting held on July 22, 2022 in respect to each report, motion, resolution or other actions recorded and taken by the Commission at said meeting, are hereby adopted, ratified and confirmed, and furthermore;

- 2.0 That the Chair and appropriate representatives are hereby authorized and directed to do all things necessary to give effect to the said actions referred to in the proceeding, and;
- 3.0 That the Chair and Secretary, and their designates, are hereby authorized and directed to execute all documents as may be necessary on behalf of the Commission and to affix the corporate seal to all such documents as necessary;
- 4.0 That the Treasurer, or their designates, are hereby directed to execute any documents necessary on behalf of the Saugeen Municipal Airport Commission, and to affix the corporate seal to all such documents, as may be necessary;
- 5.0 That this resolution shall come into effect upon final passage;
- 6.0 This Resolution may be cited as the July 22, 2022 Confirmatory Resolution.

Carried

7. Adjournment

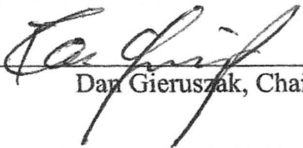
Motion Moved by T. Hutchinson

Seconded by H. Hanif


That the Commission adjourn at 10:57 a.m..

Carried

Next Meeting: Wednesday, August 3, 2022 at 7:00 p.m., via Zoom, or at the discretion of the Chair or Vice Chair.



Dan Gieruszak, Chair



Catherine McKay, Recording Secretary