



# SAUGEEN MUNICIPAL AIRPORT

**THE SAUGEEN MUNICIPAL AIRPORT COMMISSION**  
**SPECIAL MEETING MINUTES**  
Friday, April 30, 2021, 4:15 p.m.

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

**Commissioners Absent:** Kelani Stam, Secretary  
Tom Hutchinson

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

The meeting was conducted by videoconference in light of the COVID-19 pandemic.

**1. Call to Order**

The Chair called the meeting to order at 4:15 p.m. The Chair reminded guests that they should sign out during the closed session and once the closed session adjourns, they can then sign back into the waiting room, to be readmitted to the regular meeting.

**2. Approval of the Agenda**

**Motion** Moved by M. Hanif

Seconded by B. Roseborough

That the agenda for April 30, 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. Approval of Minutes**

There were no minutes for approval.

**6. Action Item Update from Minutes**

There were no action items from the minutes.

**7. Correspondence Requiring Action**

Correspondence requiring action will be addressed in the closed session.

**8. Public Notification**

There were no public notifications.

**9. In Camera**

**Motion** Moved by M. Hanif

Seconded by J. Zeinstra

That the Commission convene in closed session at 4:20 p.m. in order to address matters pertaining to a proposed or pending acquisition or disposition of land and advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**Carried**

The Airport Manager and the Recording Secretary remained for the in camera portion. The Chair advised the other guests that they would be placed in the Zoom waiting room and could sign back in once the Commission reconvenes in open session.

**Motion** Moved by J. Zeinstra

Seconded by M. Hanif

That the Commission reconvene in open session at 5:32 p.m.

**Carried**

**Motion** Moved by B. Roseborough

Seconded by D. Hocking

That the proposed new hangar build's extension of their hangar link is granted at no additional lease cost.

**Carried**

**10. Direction Coming Out of In Camera**

**Motion** Moved by B. Roseborough

Seconded by D. Hocking

That the Saugeen Municipal Airport Commission hereby approves direction as provided in the closed session: the Chair is to convey information related to the access agreement to the prosecutor in the court case; the Airport Manager will continue to work towards developing the MOU for the Auto Cross event, obtain two quotes for insurance and report back to the Commission; and the Chair will discuss a possible complaint to the Integrity Commissioner.

**Carried**

**11. Adjournment**

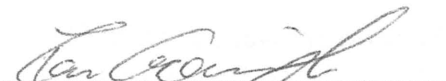
**Motion** Moved by J. Zeinstra

Seconded by M. Hanif

That the Commission adjourn at 5:34 p.m..

**Carried**

**Next Meeting:** Wednesday, May 19, 2021 at 1:30 p.m.

  
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Dan Gieruszak, Chair

  
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Catherine McKay, Recording Secretary