



# SAUGEEN MUNICIPAL AIRPORT

## Agenda

Airport Commission Special Meeting  
Monday September 27th 2021 | 7:00 p.m.

Saugeen Municipal Airport

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **DELEGATION(S): NONE**
5. **CORRESPONDENCE REQUIRING ACTION – In Camera**
6. **IN CAMERA: That the Commissioners of the Saugeen Municipal Airport enter into Closed Session in order to address a matter pertaining to:**
  - Security of property of the Saugeen Municipal Airport
  - Personal matters about an identifiable individual, including employees/contractors
  - A proposed or pending acquisition or disposition of land
  - Litigation or potential litigation, including matters before administrative tribunals
  - X Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
  - Information explicitly supplied in confidence by Canada, a province or territory or a Crown agency of any of them
  - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
  - A trade secret or scientific, technical, commercial, financial information that belongs to Saugeen Municipal Airport and has monetary value or potential monetary value
  - X 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
  - The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Saugeen Municipal Airport.

**7. DIRECTION COMING OUT OF IN CAMERA**

That the Commissioners of the Saugeen Municipal Airport hereby approve the direction provided to staff in Closed Session and further confirm they have reviewed the Municipal Agreement Withdrawal clause contained within the 2005/2012 Municipal Agreement.

**8. ADJOURNMENT**

- a. **Next meeting: October 20th 7 pm Airport Board Room.**