



SAUGEEN MUNICIPAL AIRPORT

Agenda

Airport Commission Special Meeting
Wednesday December 22nd 2021 | 11:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DECLARATION OF PECUNIARY INTEREST**
- 4. DELEGATION(S): NONE**
- 5. IN CAMERA: That the Commissioners of the Saugeen Municipal Airport enter into Closed Session in accordance with Section 239(1) of the Municipal Act 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
 - 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 (Section 239 93.1) of the Act) 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.
- 6) 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

7) CONFIRMATION OF PROCEEDINGS

8) ADJOURNMENT

a. **Next meeting: January 19th 7:00 pm.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81489297935?pwd=VVNhNUMxYS9aTVdEK2IHUjdldVdlldz09>

Meeting ID: 814 8929 7935

Passcode: 874693

One tap mobile

+13017158592,,81489297935#,,,,*874693# US (Washington DC)

+13126266799,,81489297935#,,,,*874693# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 814 8929 7935

Passcode: 874693

Find your local number: <https://us06web.zoom.us/j/kc7UrFjyE>