



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Thursday, September 23, 2021, 7:00 p.m.

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

Commissioners Absent: None

Guests: Filomena McDonald, Airport Manager

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 7:01 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 T. Hutchinson

Seconded by D. Hocking

That the agenda for September 23, 2021 be amended to add item 6 A. Hanover Chamber of Commerce, and that the agenda be adopted as so amended.

Carried

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

None declared.

4. Delegations

There were no delegations.

5. Approval of September 15, 2021 Minutes

Motion Moved by M. Hanif

Seconded by T. Hutchinson

That the minutes of the September 15, 2021 meeting of the Commission be approved as circulated.

Carried

6. Correspondence Requiring Action

Correspondence requiring action was referred to the closed session.

A. Hanover Chamber of Commerce

The Commission reviewed correspondence from the Hanover Chamber of Commerce regarding membership for the Airport and the Airport restaurant.

Motion Moved by D. Hocking

Seconded by T. Hutchinson

That the Commission authorize payment of \$75.00 to the Hanover Chamber of Commerce for the Airport and the restaurant's membership until March 2022, and up to \$50.00 for membership in the West Grey Chamber of Commerce.

Carried

The Commission also considered an invoice relating to the dual altimeters in the Airport office.

Motion Moved by D. Hocking **Seconded by B. Roseborough**
That the Commission authorize payment of up to \$2,000.00 for calibration of the dual altimeters in the Airport office.
Carried

7. In Camera

Motion Moved by B. Roseborough **Seconded by K. Stam**
That the Commission convene in closed session at 7:11 p.m. in order to address advice that is subject to solicitor/client privilege, including communications necessary for that purpose.
Carried

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

Motion Moved by K. Stam **Seconded by M. Hanif**
That the Commission reconvene in open session at 7:51 p.m.
Carried

The Chair welcomed the guests back into the open session.

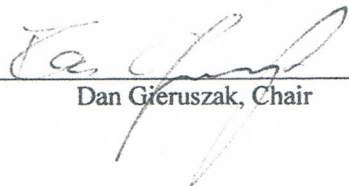
8. Direction Coming Out of In Camera

Motion Moved by M. Hanif **Seconded by D. Hocking**
That the Saugeen Municipal Airport Commission approve direction to staff as provided in the closed session.
Carried

9. Adjournment

Motion Moved by T. Hutchinson **Seconded by B. Roseborough**
That the Commission adjourn at 7:52 p.m..
Carried

Next Meeting: Monday, September 27, 2021 at 7:00 p.m., Airport Boardroom
Wednesday, October 20, 2021 at 7:00 p.m., Airport Boardroom



Dan Gieruszak, Chair



Filomena McDonald, Airport Manager