



# SAUGEEN MUNICIPAL AIRPORT

## THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Monday, September 27, 2021, 7:00 p.m.  
Airport Boardroom

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

**Commissioners Absent:** Jack Zeinstra

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

### 1. Call to Order

The Chair called the meeting to order at 6:59 p.m.

### 2. Approval of the Agenda

**Motion** Moved by T. Hutchinson

Seconded by B. Roseborough

That the agenda for September 27, 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. Correspondence Requiring Action

Correspondence requiring action was referred to the closed session.

### 6. In Camera

**Motion** Moved by D. Hocking

Seconded by K. Stam

That the Commission convene in closed session at 7:01 p.m. in order to address advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and a 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.

**Carried**

The Airport Manager and the Recording Secretary remained for the in camera portion.

**Motion** Moved by D. Hocking

Seconded by B. Roseborough

That the Commission reconvene in open session at 9:15 p.m.

**Carried**

### 7. Direction Coming Out of In Camera

**Motion** Moved by T. Hutchinson

Seconded by D. Hocking

That the Saugeen Municipal Airport Commission approve direction to staff as provided in the closed session and acknowledge that the Municipal Agreement Withdrawal Clause was reviewed in the closed session.

**Carried**

The Commission discussed its financial position, noting that it is positive in spite of unanticipated legal fees which have proven to be a drain on profitability.

Discussion ensued with regard to the Municipal Agreement, in particular what would happen if a party to the agreement, having given notice as required to withdraw as a member of the Commission, then decided that it did not want to proceed with the withdrawal. It was noted that the agreement contains no process for a member to reverse its decision to withdraw, once notice of that decision is given.

**13. Adjournment**

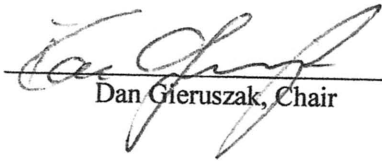
**Motion** Moved by M. Hanif

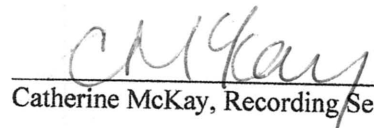
That the Commission adjourn at 9:32 p.m..

**Carried**

Seconded by B. Roseborough

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

  
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Dan Gieruszak, Chair

  
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Catherine McKay, Recording Secretary