



# SAUGEEN MUNICIPAL AIRPORT

## THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Wednesday, December 22, 2021, 11:00 a.m., via Zoom

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

**Absent:** None

**Guests:** David Reiter, Partner, Aird Berlis  
Filomena McDonald, Airport Manager  
Catherine McKay, Recording Secretary

### 1. Call to Order

The Chair called the meeting to order at 11:00 a.m. The Chair welcomed Mr. Reiter and two guests attending by Zoom.

### 2. Approval of the Agenda

**Motion** Moved by B. Roseborough

Seconded by J. Zeinstra

That the agenda for December 22, 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. In Camera

**Motion** Moved by T. Hutchinson

Seconded by D. Hocking

That the Commission convene in closed session at 11:05 a.m. in order to address matters pertaining to advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**Carried**

Mr. Reiter, the Airport Manager and the Recording Secretary remained for the in camera portion. The guests attending the meeting by Zoom were moved to a waiting room for the closed session.

**Motion** Moved by T. Hutchinson

Seconded by D. Hocking

That the Commission reconvene in open session at 11:48 a.m.

**Carried**

The Chair re-admitted one guest to the meeting after the Commission reconvened in open session.

### 6. Direction Coming Out of In Camera

**Motion** Moved by D. Hocking

Seconded by J. Zeinstra

That the Saugeen Municipal Airport Commission approve direction as provided in the closed session regarding advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**Carried**

The Chair confirmed that during the closed session, matters were discussed pertaining to advice that is subject to solicitor/client privilege, including communications necessary for that purpose and no other matters were discussed during the closed session.

**7. Confirmation of Proceedings**

**Motion** Moved by J. Zeinstra

Seconded by T. Hutchinson

That the Commission confirm the proceedings which took place at its meeting of December 22, 2021.

**Carried**

**8. Adjournment**

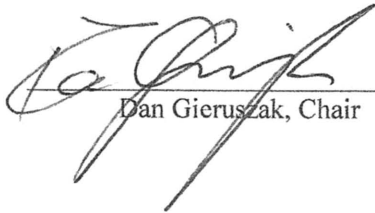
**Motion** Moved by T. Hutchinson

Seconded by B. Roseborough

That the Commission adjourn at 11:50 a.m..

**Carried**

**Next Meeting:** Wednesday, January 19, 2022 at 7:00 p.m., via Zoom, or at the discretion of the Chair.

  
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Dan Gieruszak, Chair

  
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Catherine McKay, Recording Secretary