



# SAUGEEN MUNICIPAL AIRPORT

## Agenda

### Airport Commission Special Meeting Monday, June 20, 2022 | 9:00 p.m. ZOOM ROOM

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest or Declaration of Pecuniary Interest
4. In Camera Session:  
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
  - Information explicitly supplied in confidence by Canada, a province or territory or a Crown agency of any of them
  - Position, plan, procedure, criteria or instruction to be applied to any negotiation on behalf of the Saugeen Municipal Airport
  - A proposed or pending acquisition or disposition of land
  - Litigation or potential litigation, including matters before administrative tribunals, specifically regarding an incident of trespass on April 23<sup>rd</sup> 2022.
  - Advice that is subject to solicitor/client privilege, including communications necessary for that purpose, specifically information pertaining to obligations of Commissioners to contractors, under the Ontario Health and Safety Act.
  - **X Matters about an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint.**
  - Personal matters about an identifiable individual, including employees/contractors,.
  - 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,
  - 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.
5. Direction Coming Out of In Camera  
Rise and report that the Commissioners of the Saugeen Municipal Airport hereby approve the direction provided to staff in Closed Session and further that the proposal from \_\_\_\_\_ be accepted, to a maximum \_\_\_\_\_ including HST.
6. Confirmation of Proceedings Resolution:  
Made by \_\_\_\_\_ Second by \_\_\_\_\_  
Whereas the Saugeen Municipal Airport Commission deems it expedient that the proceedings of meetings be confirmed and adopted;

Now Therefore the Saugeen Municipal Airport Commission Enacts as Follows:

That the actions of Commission at its meeting held on \_\_\_\_\_, in respect to each report, motion, resolution or other actions recorded and taken at said meeting, is hereby adopted, ratified and confirmed, and furthermore;

That the Chair and appropriate representatives are hereby authorized and directed to do all things necessary to give effect to the said action referred to in the proceeding, and;

This Resolution may be cited as the \_\_\_\_\_ Confirmatory Resolution.

7. Adjournment - Next Meeting: July 20th 7:00 pm.

Topic: SMA June 20 9pm

Time: Jun 20, 2022 09:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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