



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Monday, June 20, 2022, 9:00 p.m., via Zoom

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

Absent: None

Guests: Catherine McKay, Recording Secretary

1. Call to Order

The Vice Chair noted that he had been requested by the Chair to conduct the meeting which he called to order at 9:04 p.m..

2. Approval of the Agenda

Motion Moved by B. Roseborough

Seconded by M. Hanif

That the agenda for June 20, 2022 be accepted as circulated.

Carried

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

None declared.

4. In Camera

Motion Moved by T. Hutchinson

Seconded by J. Zeinstra

That the Commission convene in closed session at 9:05 p.m. in accordance with Section 239(1) of the Municipal Act in order to address matters about an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint.

Carried

The Recording Secretary remained for the in camera portion.

The Saugeen Municipal Airport Commission reconvened in open session at 9:44 p.m. and the Vice Chair confirmed that the Commission had gone in closed session in accordance with Section 239(1) of the Municipal Act and discussed matters about an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint, and that no other matters were discussed.

5. Direction Coming Out of In Camera

Motion Moved by T. Hutchinson

Seconded by B. Roseborough

That the Saugeen Municipal Airport Commission approve direction as provided in the closed session that the Vice Chair immediately initiate an investigation into the Respect in the Workplace complaint.

Carried

6. Confirmation of Proceedings Resolution

Resolution Moved by J. Zeinstra

Seconded by M. Hanif

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:

- 1.0 That the actions of the Commission at its meeting held on June 20, 2022 in respect to each report, motion, resolution or other actions recorded and taken by the Commission at said meeting, are hereby adopted, ratified and confirmed, and furthermore;
- 2.0 That the Chair and appropriate representatives are hereby authorized and directed to do all things necessary to give effect to the said actions referred to in the proceeding, and;
- 3.0 That the Chair and Secretary, and their designates, are hereby authorized and directed to execute all documents as may be necessary on behalf of the Commission and to affix the corporate seal to all such documents as necessary;
- 4.0 That the Treasurer, or their designates, are hereby directed to execute any documents necessary on behalf of the Saugeen Municipal Airport Commission, and to affix the corporate seal to all such documents, as may be necessary;
- 5.0 That this resolution shall come into effect upon final passage;
- 6.0 This Resolution may be cited as the June 20, 2022 Confirmatory Resolution.

Carried

7. Adjournment

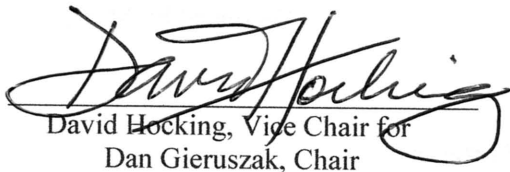
Motion Moved by T. Hutchinson

Seconded by H. Hanif

That the Commission adjourn at 9:47 p.m..

Carried

Next Meeting: Wednesday, July 20, 2022 at 7:00 p.m., via Zoom, or at the discretion of the Chair.


David Hocking, Vice Chair for
Dan Gieruszak, Chair


Catherine McKay, Recording Secretary