



SAUGEEN MUNICIPAL AIRPORT

Agenda

**Airport Commission Special Meeting
Thursday August 4, 2022 | 7:00 p.m.
MEETING RESCHEDULED FROM WEDNESDAY AUGUST 3
Zoom Room**

1. Call To Order
2. Approval Of Agenda
3. Conflict of Interest or Declaration of Pecuniary Interest
4. New Business
 - A. Transfer from Reserves
5. 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 personal matter pertaining to an identifiable individual, including employees/contractors, specifically regarding a Respect in the Workplace complaint investigation report.

6. Direction Coming Out Of In Camera

Rise and report that the Commissioners of the Saugeen Municipal Airport hereby approve the direction provided in Closed Session.

7. 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.

8. Adjournment

Next meeting: September 21, 2022 7:00 pm or at the call of the Chair or Vice Chair.

Topic: SMA Aug 4 2022 Special Meeting

Time: Aug 4, 2022 07:00 PM Eastern Time (US and Canada)

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