



SAUGREEN MUNICIPAL AIRPORT

THE SAUGREEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Saturday, April 30, 2022, 2:00 p.m., via Zoom

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

Absent: Jack Zeinstra

Guests: Catherine McKay, Recording Secretary

1. Call to Order

The Chair called the meeting to order at 2:00 p.m.. There were no guests to be admitted.

2. Approval of the Agenda

Motion Moved by D. Hocking

Seconded by T. Hutchinson

That the agenda for April 30, 2022 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. Adoption of April 20, 2022 Minutes

Motion Moved by D. Hocking

Seconded by M. Hanif

That the minutes of the April 20, 2022 meeting be approved as circulated.

Carried

6. Action Items Arising from Minutes

There were no action items arising from the minutes.

7. Correspondence Requiring Action

Correspondence regarding trespass to property will be addressed in the closed session.

8. Public Notification

There were no public notifications.

9. Reports

There were no reports to be considered.

10. New Business

There was no new business.

11. In Camera

Motion Moved by D. Hocking

Seconded by M. Hanif

That the Commission convene in closed session at 2:02 p.m. in accordance with Section 239(1) of the Municipal Act in order to address matters pertaining to: personal matters about an identifiable individual, including employees/contractors specifically regarding Code of Conduct and Respect in the Workplace Policy;

and litigation or potential litigation, including matters before administrative tribunals, specifically regarding Code of Conduct and Respect in the Workplace Policy.

Carried

The Recording Secretary remained for the in camera portion.

The Saugeen Municipal Airport Commission reconvened in open session at 2:55 p.m. and the Chair confirmed that the Board had gone in closed session in accordance with Section 239(1) of the Municipal Act and discussed matters pertaining to personal matters about an identifiable individual, including employees/contractors specifically regarding Code of Conduct and Respect in the Workplace Policy; and litigation or potential litigation, including matters before administrative tribunals, specifically regarding Code of Conduct and Respect in the Workplace Policy and that no other matters were discussed.

12. Direction Coming Out of In Camera

Motion Moved by D. Hocking

Seconded by M. Hanif

That the Saugeen Municipal Airport Commission approve direction as provided in the closed session.

Carried

13. Confirmation of Proceedings Resolution

Resolution Moved by B. Roseborough

Seconded by T. Hutchinson

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 April 30, 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 April 30, 2022 Confirmatory Resolution.

Carried

14. Adjournment

Motion Moved by T. Hutchinson

Seconded by M. Hanif

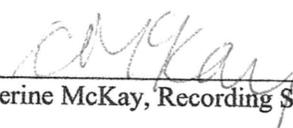
That the Commission adjourn at 2:57 p.m..

Carried

Next Meeting: Wednesday, May 18, 2022 at 7:00 p.m., via Zoom, or at the discretion of the Chair.



Dan Gieruszak, Chair



Catherine McKay, Recording Secretary

These minutes are considered to be in draft form until signed by the Chair and the Recording Secretary.