



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Thursday, May 25, 2023, 8:30 a.m., Airport Boardroom

Commissioners Present: Dave Hocking, Chair
Tom Hutchinson, Vice Chair
(via telephone)
Moe Hanif

Absent: Carl Kuhnke

Others: Murray McDonald, Maintenance Manager
Catherine McKay, Secretary

1. Call to Order

The Chair called the meeting to order at 8:30 a.m.

2. Approval of the Agenda

Motion Moved by T. Hutchinson

Seconded by M. Hanif

That the agenda for May 25, 2023 be accepted as circulated.

Carried

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

None declared.

4. Consideration of Business for Which Notice Was Given

The business for which notice was given was considered in a closed session.

5. In Camera Session

Motion Moved by M. Hanif

Seconded by T. Hutchinson

That the Commission convene in closed session at 8:31 a.m. in accordance with Section 239(1) of the Municipal Act in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals.

Carried

The Secretary and the Maintenance Manager remained for the in camera portion.

The Saugeen Municipal Airport Commission reconvened in open session at 9:03 a.m. and the Chair confirmed that the Commission had gone in closed session in accordance with Section 239(1) of the Municipal Act and discussed matters pertaining to litigation or potential litigation, including matters before administrative tribunals, and that no other matters were discussed.

6. Direction Coming Out of In Camera

Motion Moved by M. Hanif

Seconded by T. Hutchinson

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

Carried

7. Adjournment

Motion Moved by M. Hanif

Seconded by T. Hutchinson

That the Commission adjourn at 9:05 a.m..

Carried

Next Meetings: Wednesday, June 21, 2023 at 1:00 p.m., Boardroom, Saugeen Municipal Airport.


David Hocking, Chair


Catherine McKay, Recording Secretary

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