



SAUGEEN MUNICIPAL AIRPORT

MEETING OF THE SAUGEEN MUNICIPAL AIRPORT COMMISSION

Friday, June 19, 2020, 3:00 p.m.

Commissioners Present: Dan Gieruszak, Chair
Rebecca Hergert, Vice Chair
Moe Hanif
Bill Roseborough
Jack Zeinstra

Commissioners Absent: Dave Hocking, Secretary
Kelani Stam

Others Present: Catherine McKay, Recording Secretary

The meeting was conducted by videoconference in light of the COVID-19 pandemic.

1. Call to Order

The Chair called the meeting to order at 2:57 p.m.

2. Approval of the Agenda

Motion Moved by M. Hanif

Seconded by J. Zeinstra

That the agenda for June 19, 2020 be accepted as circulated.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Correspondence Requiring Action

A. Email Rob Olds June 17th

The Chair indicated that he had responded to this email in which Rob Olds resigned as Airport Manager. It was a response in his personal capacity, rather than a formal response on behalf of the Commission. Moe Hanif expressed regret at the resignation and noted that the Commission has 60 days to fill the position. This is not a lot of time, given the process required, and so the Commission needs to move expeditiously. He expressed a willingness to temporarily step in as Airport Manager, adding that it is important to fill the job with the right person with the right skill set. The Chair thanked Mr. Hanif for his offer, noting that it provides a safety net and it would be desirable to have an overlap with the new incumbent and provide for a smooth transition.

Action – The Chair will send a formal acceptance of the resignation.

5. In Camera

Motion Moved by R. Hergert

Seconded by J. Zeinstra

That the Commission convene in closed session at 3:00 p.m. to discuss matters relating to an identifiable individual.

Carried

Motion Moved by B. Roseborough
That the Commission reconvene in open session at 4:00 p.m.
Carried

Seconded by M. Hanif

6. Direction Coming Out of In Camera

The Chair is to contact the interim CAO of the Town of Georgian Bluffs by phone and if in the course of the discussion it is decided that a meeting would be useful, the Chair will set up a videoconference meeting.

The Chair is to contact two previous candidates to set up interviews for next week via videoconference.

Rebecca Hergert is to post the job on *Indeed* and other on-line job posting boards by the end of the day on Monday, June 22, 2020 and contact Dave Hocking to request that he get in touch with Georgian College in Barrie, as was done last time when recruiting for an Airport Manager, to further advertise the position.

7. Adjournment

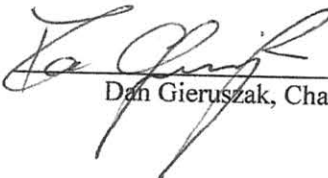
Motion Moved by R. Hergert
That the Commission adjourn at 4:07 p.m..
Carried

Seconded by M. Hanif

Next Meeting: Wednesday, July 15, 2020 at 1:30 p.m.

Meetings Attended by C. McKay for payment:

- May 20, 2020 - \$100
- June 17, 2020 - \$100
- June 19, 2020 - \$50


Dan Gieruszak, Chair


Catherine McKay, Recording Secretary