



SAUGEEN MUNICIPAL AIRPORT

THE SAUGEEN MUNICIPAL AIRPORT COMMISSION SPECIAL MEETING MINUTES

Wednesday, December 22, 2021, 11:00 a.m., via Zoom

Commissioners Present:	Dan Gieruszak, Chair Dave Hocking, Vice Chair Moe Hanif Tom Hutchinson Bill Roseborough Jack Zeinstra	Absent:	None
		Guests:	David Reiter, Partner, Aird Berlis Filomena McDonald, Airport Manager Catherine McKay, Recording Secretary

1. Call to Order

The Chair called the meeting to order at 11:00 a.m. The Chair welcomed Mr. Reiter and two guests attending by Zoom.

2. Approval of the Agenda

Motion Moved by B. Roseborough

Seconded by J. Zeinstra

That the agenda for December 22, 2021 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. In Camera

Motion Moved by T. Hutchinson

Seconded by D. Hocking

That the Commission convene in closed session at 11:05 a.m. in order to address matters pertaining to advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

Mr. Reiter, the Airport Manager and the Recording Secretary remained for the in camera portion. The guest attending the meeting by Zoom was moved to a waiting room for the closed session.

Motion Moved by T. Hutchinson

Seconded by D. Hocking

That the Commission reconvene in open session at 11:48 a.m.

Carried

The Chair re-admitted one guest to the meeting after the Commission reconvened in open session.

6. Direction Coming Out of In Camera

Motion Moved by D. Hocking

Seconded by J. Zeinstra

That the Saugeen Municipal Airport Commission approve direction as provided in the closed session regarding advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

The Chair confirmed that during the closed session, matters were discussed pertaining to advice that is subject to solicitor/client privilege, including communications necessary for that purpose and no other matters were discussed during the closed session.

7. Confirmation of Proceedings

Motion Moved by J. Zeinstra

Seconded by T. Hutchinson

That the Commission confirm the proceedings which took place at its meeting of December 22, 2021.

Carried

8. Adjournment

Motion Moved by T. Hutchinson

Seconded by B. Roseborough

That the Commission adjourn at 11:50 a.m..

Carried

Next Meeting: Wednesday, January 19, 2022 at 7:00 p.m., via Zoom, or at the discretion of the Chair.

Dan Gieruszak, Chair

Catherine McKay, Recording Secretary