



City of Hamilton
AIRPORT SUB-COMMITTEE
AGENDA

Meeting #: 20-001
Date: February 11, 2020
Time: 1:00 p.m.
Location: Room 192 and 193, City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 Ext. 5987

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 September 20, 2019
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS
9. PRESENTATIONS
 - 9.1 John C. Munro Hamilton International Airport - 2019 Year in Review
10. DISCUSSION ITEMS
11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1 September 20, 2019 - CLOSED Minutes (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (a), (c), (e), (f) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c), (e), (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.2 TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Distributed under separate cover)

(Referred from the October 16, 2019 General Issues Committee Meeting)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14.3 TradePort / City Lease Negotiation Information Report (PED19084(b)) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c), and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15. ADJOURNMENT