



AIRPORT SUB-COMMITTEE MINUTES 20-001

1:00 p.m.

February 11, 2020

Rooms 192 & 193

Hamilton City Hall

71 Main Street West

Present:	Councillor B. Johnson (C0-Chair) Mayor F. Eisenberger Councillors L. Ferguson (Co-Chair), C. Collins, J.P. Danko, J. Partridge, E. Pauls, and M. Pearson
Regrets:	Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2)

(Danko/Pauls)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19084(a), TradePort / City Lease Negotiation Information Report be approved and remain confidential; and,
- (b) That the contents of Report PED19084(a), respecting TradePort / City Lease Negotiation Information Report, be received and remain confidential.

CARRIED

2. TradePort / City Lease Negotiation Information Report (PED19084(b)) (City Wide) (Item 14.3)

(Pearson/Partridge)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19084(b), TradePort / City Lease Negotiation Information Report be approved and remain confidential; and,
- (b) That the contents of Report PED19084(b), respecting TradePort / City Lease Negotiation Information Report, be received and remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following change to the agenda:

14. PRIVATE & CONFIDENTIAL (Item 14)

14.2 TradePort / City Lease Negotiation Information Report
(PED19084(a)) (City Wide) Further Revised Confidential Appendix
'B' has been added.

(Pearson/Ferguson)

That the agenda for the February 11, 2020 Airport Sub-Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 20, 2019 Minutes (Item 4.1)

(Partridge/Collins)

That the Minutes of the September 20, 2019 meeting of the Airport Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 9)

(i) John C. Munro Hamilton International Airport – 2019 Year in Review (Item 9.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the John C. Munro Hamilton International Airport – 2019 Year in Review, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Pearson/Eisenberger)

That the presentation from Cathie Puckering respecting the John C. Munro Hamilton International Airport – 2019 Year in Review, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) **PRIVATE AND CONFIDENTIAL (Item 14)**

(i) **September 20, 2019 Closed Minutes (Item 14.1)**

(Collins/Partridge)

- (a) That the Closed Session Minutes of the September 20, 2019 Airport Sub-Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the September 20, 2019 Airport Sub-Committee meeting, remain confidential.

CARRIED

(Collin/Pearson)

That Committee moved into Closed Session respecting Items 14.2 & 14.3 pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270, as amended; 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.

CARRIED

(ii) **TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2) (Referred from October 17, 2019 General Issues Committee)**

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 1.

(iii) **TradePort / City Lease Negotiation Information Report (PED19084(b)) (City Wide) (Item 14.2)**

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 2.

(f) **ADJOURNMENT (Item 15)**

(Partridge/Pauls)

That, there being no further business, the Airport Sub-Committee, be adjourned at 2:47 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk