AIRPORT SUB-COMMITTEE
REPORT 20-002

9:30 a.m.
September 15, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 20-002 AND RESPECTFULLY RECOMMENDS:

1. Tradeport / City Lease Negotiation Status Update (PED19084(c)) (City Wide) (Item 12.2)

(a) That the direction provided to staff in Closed Session, be approved; and,

(b) That all recommendations, appendices and contents of Report PED19084(c), respecting TradePort / City Lease Negotiation Status Update, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the September 15, 2020 Airport Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 11, 2020 Minutes (Item 3.1)

The Minutes of the February 11, 2020 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 12)

(i) February 11, 2020 Closed Minutes (Item 12.1)

(a) The Closed Session Minutes of the February 11, 2020 Airport Sub-Committee meeting, were approved as presented; and,

(b) The Closed Session Minutes of the February 11, 2020 Airport Sub-Committee meeting, remain confidential.

(ii) TradePort / City Lease Negotiation Status Update (PED19084(c)) (City Wide)

The City's Consultants were permitted to attend the Closed Session portion of the meeting with respect to Report PED19084(c), Tradeport / City Lease Negotiation Status Update.

Committee moved into Closed Session respecting Item 12.2 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.

The Confidential Presentation provided by the City's Consultants and Staff, respecting Report PED19084(c), TradePort / City Lease Negotiation Status Update, was received.

Staff were provided direction in Closed Session.

For further disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 13)

There being no further business, the Airport Sub-Committee, adjourned at 12:08 p.m.

Respectfully submitted,

Councillor L. Ferguson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk