



## AIRPORT SUB-COMMITTEE MINUTES 19-001

9:00 a.m.

March 29, 2019

Canadian Warplane Heritage Museum  
9280 Airport Rd, Mount Hope, ON

---

**Present:** Councillors J.P. Danko, L. Ferguson, J. Partridge, E. Pauls, and M. Pearson

**Absent with  
Regrets:** Mayor F. Eisenberger – City Business  
Councillors C. Collins, B. Johnson, T. Whitehead – Personal

---

### FOR INFORMATION:

#### (a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda.

##### 1. STAFF PRESENTATIONS (Item 9)

###### 9.1 Committee Member Tour (No copy)

That Item 9.1 be moved to Private & Confidential Item 14.1 as it is a Council Orientation Tour

##### (Partridge/Pearson)

That the agenda for the March 29, 2019 Airport Sub-Committee meeting be approved, as amended.

**CARRIED**

#### (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

#### (c) PRIVATE AND CONFIDENTIAL (Item 14)

##### (Ferguson/Pauls)

That Committee move into Closed Session respecting Item 14.1, pursuant to Section 8.3, Sub-sections (a) and (b) of the City's Procedural By-law 18-270, and Section 239(3.1), Sub-sections (1.) and (2.) of the *Ontario Municipal Act*, 2001, as amended, as a meeting of Council or a Committee may be closed to the

public if: it is held for the purposes of educating or training members; and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

**CARRIED**

**(i) Committee Member Orientation Tour (Item 14.1)**

Committee Members were provided with an Orientation Tour of the John C. Munro Hamilton International Airport.

**(d) ADJOURNMENT (Item 15)**

**(Pearson/Partridge)**

That, there being no further business, the Airport Sub-Committee, be adjourned at 11:03 a.m.

**CARRIED**

Angela McRae  
Legislative Coordinator  
Office of the City Clerk