



**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,

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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