



## **AIRPORT SUB-COMMITTEE MINUTES 20-001**

**1:00 p.m.  
February 11, 2020  
Rooms 192 & 193  
Hamilton City Hall  
71 Main Street West**

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**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

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### **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](http://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