



AIRPORT SUB-COMMITTEE REPORT 20-003

**9:30 a.m.
October 15, 2020
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Co-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 AIRPORT SUB-COMMITTEE PRESENTS REPORT 20-003 AND RESPECTFULLY RECOMMENDS:

1. 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) (Item 9.1)

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180 (Attached as Appendix "A" to Airport Sub-Committee Report 20-003).

2. Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

- (a) The direction provided to staff in Closed Session, respecting Report PED19084(d) Tradeport / City Lease Negotiation Status Update, was approved; and
- (b) Confidential Report PED19084(d), respecting Tradeport / City Lease Negotiation Status Update; confidential information included in Appendix "A"; Appendices "B", "C" and "D", was received and 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 October 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) September 15, 2020 Minutes (Item 3.1)

The Minutes of the September 15, 2020 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 8)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2020 Semi-Annual Report respecting the John C. Munro Hamilton International Airport (Item 8.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, with the aid of a PowerPoint presentation.

The presentation from Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, was received.

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 13)

(i) September 15, 2020 Closed Minutes (Item 13.1)

(a) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, remain confidential.

(ii) Attendance in Closed Session respecting TradePort / City Lease Negotiation Status Update (PED19084(d)) (City Wide)

Guy Paperalla, Paparella Consulting Services Inc. and the following John C. Munro Hamilton International Airport Staff - Cathie Puckering, Cole Horncastle, Peter Tice, Dina Carlucci and Diana Rasula, were permitted to

attend the Closed Session portion of the meeting with respect to Report PED19084(d), Tradeport / City Lease Negotiation Status Update.

Committee moved into Closed Session respecting Item 13.2 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.

(iii) Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

For further disposition of this matter, refer to Item 2.

(f) ADJOURNMENT (Item 13)

There being no further business, the Airport Sub-Committee, adjourned at 12:07 p.m.

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk