



## **AIRPORT SUB-COMMITTEE REPORT 23-002**

**9:00 a.m.**

**Monday, June 26, 2023**

DHL Express Service Point – Main Boardroom  
65 East Cargo Road, Mount Hope, Ontario

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**Present:** Councillors M. Tadeson (Co-Chair) and M. Spadafora (Co-Chair)  
Councillors J. Beattie, C. Cassar, M. Francis, T. Hwang, T. McMeekin, and E. Pauls

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### **THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:**

#### **1. APPOINTMENT OF CO-CHAIR (Item 1)**

That Councillor M. Spadafora be appointed as Co-Chair of the Airport Sub Committee on a rotating basis for the term of 2022-2026.

#### **2. Committee Member Orientation Tour (Item 14.2)**

That the training respecting the Committee Member Orientation Tour, be received and remain confidential.

### **FOR INFORMATION:**

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

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

The agenda for the June 26, 2023 Airport Sub-Committee was approved, as presented.

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

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) April 27, 2023 (Item 4.1)**

The Minutes of the April 27, 2023 meeting of the Airport Sub-Committee was approved, as presented.

**(d) PRIVATE AND CONFIDENTIAL (Item 14)**

Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

**(i) Closed Session Minutes – April 27, 2023 (Item 14.1)**

That the Airport Sub-Committee Closed Session Minutes of April 27, 2023, be approved and remain confidential.

Committee moved into Closed Session respecting Item 14.2, Pursuant to Sections 9.3, Sub-section (h) and 9.5 of the City's Procedural By-law 21-021, as amended, and Sections 239(2) and 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertained to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and as the meeting is being 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.

**(ii) Committee Member Orientation Tour (Item 14.2)**

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

**(e) ADJOURNMENT (Item 15)**

There being no further business, the Airport Sub-Committee adjourned at 10:48 a.m.

Respectfully submitted,

Councillor Mike Spadafora  
Co-Chair, Airport Sub-Committee

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk