



AIRPORT SUB-COMMITTEE MINUTES 23-002

9:00 a.m.

Monday, June 26, 2023

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

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

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. APPOINTMENT OF CO-CHAIR (Item 1)

(Francis/Hwang)

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

CARRIED

2. Committee Member Orientation Tour (Item 14.2)

(Francis/Cassar)

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

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Hwang/Pauls)

That the agenda for the June 26, 2023 Airport Sub-Committee be approved, as presented.

CARRIED

(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)

(Tadeson/Beattie)

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

CARRIED

(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)

(Hwang/Beattie)

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

CARRIED

(Pauls/Francis)

That Committee move 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 pertains 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.

CARRIED

(ii) Committee Member Orientation Tour (Item 14.2)

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

(e) ADJOURNMENT (Item 15)

(Francis/Tadeson)

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

CARRIED

Respectfully submitted,

Councillor Mike Spadafora
Co-Chair, Airport Sub-Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk