



AIRPORT SUB-COMMITTEE REPORT 23-003

9:30 a.m.

September 11, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

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

**Absent with
Regrets:** Councillor M. Spadafora (Co-Chair) – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 23-003 AND RESPECTFULLY RECOMMENDS:

- 1. Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide)
(Item 8.2 and 14.2)**
 - (a) That Report PED19084(h), respecting Airport Master Plan and Strategic Plan, be received; and
 - (b) That Confidential Appendix "D" to Report PED19084(h), respecting Airport Master Plan and Strategic Plan, 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 September 11, 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) June 26, 2023 (Item 4.1)

The Minutes of the June 26, 2023 meeting of the Airport Sub-Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport – Semi-Annual Update (Item 8.1)

Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network addressed the Committee on behalf of Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport, respecting the Semi-Annual Update, with the aid of a PowerPoint presentation.

The presentation from Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, respecting the Semi-Annual Update, was received.

(ii) The Airport Sub-Committee recessed for 10 minutes until 11:25 a.m.

(iii) Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 8.2)

Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network and Josh Horst, Avia NG Inc. addressed the Committee respecting the Airport Master Plan and Strategic Plan, with the aid of a PowerPoint presentation.

The presentation respecting Report PED19084(h) respecting the Airport Master Plan and Strategic Plan, was received.

The consideration of Report PED19084(h) respecting Airport Master Plan and Strategic Plan was deferred until after the Committee rises from Closed Session.

For disposition of this matter, please refer to Item 1.

(e) 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 – June 26, 2023 (Item 14.1)

The Airport Sub-Committee Closed Session Minutes of June 26, 2023, were approved and shall remain confidential.

Committee moved into Closed Session respecting Item 14.2, Pursuant to Section 9.3, Sub-section (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertain to 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 City or a local board.

(ii) Confidential Appendix "D" to Item 8.2 - Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 14.2)

For disposition of this matter, please refer to Item 1.

(e) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee was adjourned at 12:55 p.m.

Respectfully submitted,

Councillor Mark Tadeson
Co-Chair, Airport Sub-
Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk