



AIRPORT SUB-COMMITTEE

REPORT 24-001

10:00 a.m.

May 9, 2024

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

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

**Absent with
Regrets:** Councillor T. McMeekin - Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 24-001 AND RESPECTFULLY RECOMMENDS:

1. Airport Lease (PED19084(j)) (City Wide) (Item 14.2)

- (a) That the direction provided to staff in Closed Session, be approved;
- (b) That the confidential Appendix "C" to Report PED19084(j), be approved and remain confidential until approval by Council;
- (c) That the Closed Session recommendations contained within Report PED19084(j), respecting the Airport Lease, remain confidential until approval by Council; and,
- (d) That the balance of Report PED19084(j) and the appendices, respecting the Airport Lease, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Committee of the following changes to the agenda:

8. STAFF PRESENTATIONS

- 8.1 John C. Munro Hamilton International Airport Update - Presentation

The agenda for the February 27, 2024, Airport Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) December 1, 2023 (Item 4.1)

The Minutes of the December 1, 2023, meeting of the Airport Sub-Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) John C. Munro Hamilton International Airport Update (Item 8.1)

Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport addressed the Committee respecting John C. Munro Hamilton International Airport Update, with the aid of a PowerPoint presentation.

The presentation from Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport respecting the Committee respecting John C. Munro Hamilton International Airport Update was received.

(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 – December 1, 2023 (Item 14.1)

The Airport Sub-Committee Closed Session Minutes of December 1, 2023, were approved and will remain confidential.

(ii) Gianni Ciufo and Alex Lourie, Deloitte, were permitted into Closed Session for Item 14.2, respecting Airport Lease (PED19084(j)) (City Wide).

(iii) Committee moved into Closed Session pursuant to Section 9.3, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021; and, Section 239(2), Sub-sections (c), (j), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purposes; a trade

secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; 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 City or a local board.

(iv) Airport Lease (PED19084(j)) (City Wide) (Item 14.2)

For disposition of this matter, refer to Item 1.

(f) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee adjourned at 12:19 p.m.

Respectfully submitted,

Councillor Michael Spadafora
Co-Chair, Airport Sub-Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk