



AIRPORT SUB-COMMITTEE REPORT 23-005

9:30 a.m.

December 1, 2023

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, T. McMeekin, and E. Pauls

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 23-005 AND RESPECTFULLY RECOMMENDS:

1. Airport Lease – Verbal Update (Item 14.1)

That the Airport Lease – Verbal Update, be received and remain confidential.

2. Terms and Obligations of the Current Airport Lease (Item 11.1)

That staff be directed to report back to the Airport Sub-Committee with information respecting the terms and obligations of Tradeport International Corporation in the current Airport lease along with an evaluation of how those terms and obligations have been satisfied to date.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

CHANGE TO THE ORDER OF ITEMS

That consideration of Item 11.1 respecting the Terms and Obligations of the Current Airport Lease be deferred until after the consideration of Item 14.1 Airport Lease – Verbal Update in Closed Session.

The agenda for the December 1, 2023 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) October 6, 2023 (Item 4.1)

The Minutes of the October 6, 2023 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 14)

(i) That Committee move 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.

(ii) Airport Lease – Verbal Update (Item 14.1)

For disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee was adjourned at 11:34 a.m.

Respectfully submitted,

Councillor Mark Tadeson
Co-Chair, Airport Sub-
Committee

Aleah Whalen
Legislative Coordinator
Office of the City Clerk