



AIRPORT SUB-COMMITTEE MINUTES ASCC 25-001

1:30 P.m.

March 27, 2025

Room 264, 2nd Floor, City Hall
71 Main Street West, Hamilton, Ontario

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

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

1. CALL TO ORDER

Committee Co-Chair Tadeson called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Hwang/Cassar)

That the agenda for the March 27, 2025, Airport Sub-Committee, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 November 14, 2024

(Hwang/Pauls)

That the Minutes of the November 14, 2024, meeting of the Airport Sub-Committee be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 John C. Munro Hamilton International Airport Update

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

(Francis/Cassar)

That the presentation from Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, respecting the John C. Munro Hamilton International Airport Update, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE & CONFIDENTIAL

(Hwang/Francis)

That Committee move into Closed Session for Item 11.1 at 2:41 p.m. 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.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes - Ward 10 Councillor Jeff Beattie

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

The Airport Sub-Committee meeting reconvened in Open Session at 3:05 p.m.

11.1 PED19084(k)

**John C. Munro Hamilton International Airport Lease (1996 as amended)
Compliance Review (City Wide)**

(Hwang/Beattie)

That Report PED19084(k), respecting John C. Munro Hamilton International Airport Lease (1996 as amended) Compliance Review, be received and remain confidential.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

12. ADJOURNMENT

There being no further business, the Airport Sub-Committee was adjourned at 3:07 p.m.

Respectfully submitted,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

Councillor Mark Tadeson
Co-Chair
Airport Sub-Committee