

Niagara Central Dorothy Rungling Airport Commission Meeting Minutes

Date: April 16, 2020

Time: 2:00 p.m.

Place: Port Colborne Municipal Offices, Committee Room 3,
66 Charlotte Street, Port Colborne
And via video conferencing with Microsoft Teams

Members Present: Leo Van Vliet, Chair, City of Welland
Lisa Haun, Co-Chair, Town of Pelham Via Video Conference
Ron Bodner, Member, City of Port Colborne
Gary Bruno, Member, City of Port Colborne
John MacLellan, Member, Township of Wainfleet arrived at 2:11
Adam Moote, Member, City of Welland Via Video Conference
Jim Larouche, Member, City of Welland Via Video Conference

Staff Present: Nancy Giles, EA to Mayor and CAO, City of Port Colborne
(minutes)

Also in attendance were interested citizens via video conferencing.

1. **Call to Order:**

Chair Van Vliet called the meeting to order at 2:07.

2. **Introduction of Addendum Items:**

Nil.

3. **Confirmation of Agenda:**

Moved by Member Lisa Haun
Seconded by Member Ron Bodner

That the agenda dated April 16, 2020 be confirmed, as circulated.
CARRIED

4. **Disclosures of Interest:**

No.

5. Commission in Closed Session:

(i) Motion to go into Closed Session – 2:10 p.m.:

Moved by Member Lisa Haun
Seconded by Member Ron Bodner

That the Commission do now proceed into closed session in order to address the following matter(s):

- a. Legal/Property Matter
- b. Human Resources Matter
- c. Legal Contract

CARRIED.

(ii) Disclosures of Interest (closed session agenda)

(iii) Consideration of Closed Session Items:

(iv) Motion to Rise With Report:

Moved by Member Gary Bruno
Seconded by Member Lisa Haun

That Council do now rise from closed session with report at approximately 3:16 p.m.
CARRIED

6. Disclosures of Interest Arising From Closed Session

7. Report/Motions Arising From Closed Session:

(b) Human Resources

The Chair reported that direction was provided to the Chair and a Commissioner during closed session.

(c) Legal Contract

The Chair reported that direction was provided to Chair and a Commissioner during closed session.

8. **Adjournment:**

Chair Van Vliet adjourned the meeting at approximately 3:26 p.m.

A handwritten signature in black ink, appearing to read 'Leo Van Vliet', written over a horizontal line.

Leo Van Vliet
Chair