



Niagara Central Dorothy Rungeling Airport Commission

Special Meeting Minutes

Date: November 13, 2023

Location: Airport Administration Building

Members Present: J. Maclellan, Chair
G. Speck, Member
L. Van Vliet, Member
K. Ker, Member
G. Bruno, Member

Members Absent: R. Bodner, Member (Joined Virtually in Closed Session)
J. Lee, Member

Others Present: N. Rubli (minutes)

1. Call to Order

Chair J. Maclellan called the meeting to order @ 6:04 p.m.

2. Adoption of Agenda

Moved by Member L. Van Vliet
Seconded by Member G. Bruno

That the meeting agenda dated November 13, 2023 be confirmed, as circulated.

Carried

3. Disclosures of Interest:

None.

4. **Confidential Items:**

Confidential reports have been distributed under separate cover.

Moved by Member K. Ker
Seconded by Member G. Speck

That the Commission now enter into closed session to address the following matters:

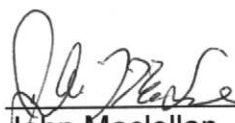
- 4.1 Facility Operator Recruitment - Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(d) labour relations or employee negotiations.**

Carried

5. **Adjournment**

Moved by: Member R. Bodner
Seconded by: Member G. Speck

That the Open session of the November 13, 2023 Special Meeting be adjourned at 6:43 p.m.



John Maclellan
Chair, Niagara Central Dorothy Rungeling Airport Commission