

**GODERICH MUNICIPAL AIRPORT TASK FORCE COMMITTEE
AGENDA**

April 15, 2021- 1:00 p.m.

1. ORDER:

Present:

Absent:

2. ADOPTION OF MINUTES AND APPROVAL OF AGENDA

2.1 Approval of March 12, 2021 Agenda

Moved by:

Seconded by:

That the Goderich Municipal Airport Task Force Committee hereby accepts the April 15, 2021 Agenda, as presented.

2.2 Adoption of Minutes

Moved by:

Seconded by:

That the regular Minutes of March 12, 2021 and Special Minutes of March 23, 2021 of the Goderich Municipal Airport Task Force be adopted as printed.

3. NEW & GENERAL BUSINESS

a) John Grace – Email dated April 11, 2021 regarding Site Visit Findings

b) Weekend coverage over the summer – Unicom – Air Cadets or Town Personnel

c) HM Aero Update – Ben Crooks

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4. UNFINISHED BUSINESS

- a) Support for financial costs from Goderich, ACW and the County regarding feasibility and planning studies for an OP/ZBL amendment - pending
- b) Tie Downs and Security Cameras – Director of Operations Thomas
- c) Hangar Homes- pending input from HM Aero
- d) Bruce Power – Joint Opportunities - pending
- e) Progress of Strategic Plan/Business Plan – ongoing
- f) Development of new Airport website – to be discussed at the April 26, 2021 Council meeting as per the following motion passed at the March 12, 2021 Committee meeting:

Moved by: John Grace
Seconded by: Martin Vanderloo

That the Committee proceed with the development of an Airport Website and refer to Goderich Town Council.

CARRIED

- g) Rezoning and Official Plan Application – Brian Barnim – Update – HM Aero

5. POSSIBLE CLOSED COMMITTEE MEETING MATTERS

In the event that the Committee enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Committee will reconvene following the Closed Session at which time the public and press may be present.

6. NEXT MEETING: May 20, 2021 at 1:00 p.m.

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7. ADJOURNMENT:

Moved by:

Seconded by:

That there being no further business, the meeting adjourns at