AIRPORT IMPLEMENTATION TASK FORCE

REPORT 06-001

June 19, 2006
2:00 p.m.
Room 219, Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillor D. Mitchell (Chair) and B. Kelly, Vice-Chair
Councillors C. Collins, M. Pearson and T. Whitehead

Absent with Regrets: Mayor Dilanni, (City Business) and Councillor Ferguson,
(illness)

Also Present: L.A. Coveyduck, N. Everson, G. Paparella, S. Renshaw,
R. Sabo, J. Spiler, R. Sayej and Ida Bediou
Stewart Steeves and Richard Koroscil of TradePort
Evan McDade and Melanie Dugard of Grant Thornton

THE AIRPORT IMPLEMENTATION TASK PRESENTS REPORT 06-001 TO THE
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND RECOMMENDS:

1. Tradeport International Corporation Lease Compliance Audit and
Performance Review (PED06214) (City Wide).

   (a) That staff Report PED06214 respecting TradePort International
Corporation Lease Compliance Audit and Performance Review be
received for information and be made available to the public, as per the
consent granted by TradePort executives.

   (b) That the Compliance Audit and Performance Review of Lease Agreement
for Operation of Hamilton International Airport completed by Grant
Thornton on June 7, 2006 remain private and confidential.

   (c) That the hand out provided by Grant Thornton at the June 19, 2006 Airport
Implementation Task Force Meeting respecting City of Hamilton
Compliance Audit and Performance Review of Lease Agreement for
Operation of Hamilton International Airport be made available to the
public, as per the consent granted by TradePort executives.

Planning and Economic Development Committee—July 10, 2006
FOR THE INFORMATION OF COUNCIL:

(a) Declarations of Interest
None

(b) Approval of Minutes
The Minutes of the March 30, 2006 Meeting were approved as presented.

(c) Update on the "Move On Up" Initiative from the Hamilton Goods Movement Study – (Verbal – No copy)
Sylvia Renshaw advised the Committee that staff were presenting information sessions to the local schools to educate students about the employment opportunities available in the transportation industry and making them aware that all goods come to us through transportation.
Committee received the verbal update provided by Sylvia Renshaw respecting the “Move On Up” Initiative.

(d) Private and Confidential
On a motion the Committee moved In Camera to discuss a subject matter pertaining to the security of property of the municipality and to third party information provided to the municipality in confidence and protected under Section 10 of the Municipal Freedom of Information and Protection of Privacy Act.

On a motion Committee reconvened in Open Session.

The Committee amended and approved the staff recommendation as noted in Item 1 of this Report and provided In Camera direction to staff.

(e) Next Meeting
The Legislative Assistant was directed to poll for the next meeting on August 10, 2006.

(f) New Business
None

Planning and Economic Development Committee—July 10, 2006
(g) Adjournment

There being no further business the Airport Implementation Task Force meeting adjourned at 3:30 p.m.

Councillor D. Mitchell, Chair
Airport Implementation Task Force

Ida Bedioui,
Legislative Assistant,
Airport Implementation Task Force
June 19, 2006