

Minutes
OF THE NORTH HURON AIRPORT COMMITTEE MEETING
HELD AT THE RICHARD W. LEVAN AIRPORT MEETING ROOM
TUESDAY, November 29, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Neil Vincent, Henry Van Heesch, Bart Cameron, Don Thompson, John Smuck,

STAFF PRESENT: Sharon Chambers, Pat Newson, Rod Hickey, Denise Lockie

ABSENT: Chris Vankoughnett,

1. Call to Order

Reeve Neil Vincent called the meeting to order at 7:00 p.m.

2. Accept or Amend Agenda

AC9/16: MOVED: Don Thompson SECONDED: Henry Van Heesch
That the North Huron Airport Committee hereby accept the Agenda for the November 29, 2016, North Huron Airport Committee Meeting as printed.

DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interests

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meeting

AC10/16: MOVED: Bart Cameron SECONDED: John Smuck
That the North Huron Airport Committee hereby adopts the Minutes of the Meeting held on September 27, 2016, as printed and circulated.

DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

5.1 Andrew Kemp Economic Development Officer – Huron County

Action Item - set up a meeting with Kirk Livingston, CBO, regarding airport hangar construction standards.

6. Business Arising from the Minutes

6.1 Draft North Huron Terms of Reference.

6.1.1 Committee member feedback on committee's roles & responsibilities.

No Report

AC11/16: MOVED: Bart Cameron SEONDED: Henry Van Heesch
That the Committee recommends that they not be appointed as a committee of council in 2017;
And further that user group meetings will be held as required to obtain feedback from airport users and stakeholders
And further that the status of the committee be revisited after an airport business plan has been developed.

DISPOSITION: Motion Carried

7. Director of Recreation & Facilities Report

7.1 Airport Activity Report

7.1.1 Airport Fire Safety Plan

7.1.2 Airport Building Access

Committee supports

7.1.3 CAGO Conference

7.1.4 GPS Approach Maintenance

7.1.5 Airport Hunting

7.1.6 Airport Operator Maintenance Update

AC12/16: MOVED: Don Thompson

SECONDED: Bart Cameron

That the North Huron Airport Committee receives the reports of the Director of Recreation and Facilities be received for information.

That the North Huron Fire Department do a training exercise at the airport - practice the fire safety plan.

DISPOSITION: Motion Carried

8. Policies for Consideration

9. Correspondence

9.1 RCAC Newsletter October 1, 2016

9.2 RCAC Newsletter October 15, 2016

9.3 Notice - This is to advise you that the Regulations Amending the Canadian Aviation Regulations (Aerodrome Work Consultations) were published in the Canada Gazette, Part II on October 19, 2016 <http://gazette.gc.ca/rp-pr/p2/2016/2016-10-19/html/sor-dors261-eng.php> and will come into force on January 1, 2017.

9.4 Aviation Insurance Flyer

AC13/16: MOVED: Bart Cameron

SECONDED: Henry Van Heesch

THAT the North Huron Airport Committee agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

10. New Business

11. Board Members' Inquiries & Reports

11.1 Wingham Jet Rally 2017 July 21, 22 & 23.

AC14/16: MOVED:

SECONDED:

THAT the North Huron Airport Committee is aware of this scheduled event in 2017. July 21, 22 & 23, 2017.

DISPOSITION: Motion Carried

12. Next Meeting:

User group meeting to be called as needed

13. Adjournment

AC15/16: MOVED: John Smuck

SECONDED: Bart Cameron

THAT there being no further business before the Committee, the meeting be hereby Adjourned at 8:45 p.m.

DISPOSITION: Motion Carried

Chair Neil Vincent

Secretary Denise Lockie