

## **Airport Strategic Initiatives Committee Minutes**

### **Electronic Meeting**

**Date:** **June 23, 2022**

**Present** Mayor Therrien  
Councillor Vassiliadis  
Councillor Wright  
Kate Ahrens  
Doug Armstrong  
Richard Cherney  
Oliver Fuchs

**Staff Present** Sandra Clancy, Chief Administrative Officer  
Michael Papadacos, Interim Commissioner of Infrastructure and  
Planning Services  
John Kennedy, City Clerk  
Kyle Bruce, Airport Superintendent  
Trent Gervais, Airport Manager  
Carolyn Jobbitt, Administrative Assistant, Infrastructure and  
Planning Services  
Adam Martin, HM Aero Consulting  
Andrew MacDonald, HM Aero Consulting

### **Call to Order**

The Chair called the Airport Strategic Initiatives Committee (ASIC) to order at 8:02 a.m.

### **Land Acknowledgment**

### **Confirmation of Minutes**

Moved by Councillor Wright

**That the minutes of the Airport Strategic Initiatives Committee held on April 22, 2022, be approved.**

**Carried**

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Report ASIC22-010

Peterborough Airport Master Plan Recommendations

Moved by Councillor Wright

**That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC22-010, dated June 23, 2022, of the Airport Superintendent as follows:**

**That the report be received for information.**

**Carried**

## **Next Meeting**

That the next meeting of this Committee will be held on Friday, September 9, 2022, with a start time of 8:00 a.m.

## **Other Business**

There were no items of Other Business.

## **Adjournment**

Moved by Doug Armstrong

That this meeting adjourn at 9:38 a.m.

Carried

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Diane Therrien  
Chair

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Carolyn Jobbitt  
Administrative Assistant to the Commissioner  
of Infrastructure and Planning Services