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## YARMOUTH INTERNATIONAL AIRPORT Regular Meeting

Wednesday, October 9, 2024

### 1. **Call to Order/ Record of Attendance**

A regular board meeting was held on Wednesday, October 9, 2024 at the Airport. The meeting was called to order at 2:06 p.m. by Chair, Warden John Cunningham with the following in attendance:

Warden John Cunningham – MODY  
Councillor Guy Surette – MODA  
Councillor Gil Dares - TOY  
Mani Chakrabarty, Citizen Representative  
Dale Royal – Citizen Representative  
Greg Shay – Acting Airport Manager  
Jenny Porter – Recording Secretary

**Regrets:** Dean Fuller – Citizen Representative

2. **First Nation Land Acknowledgement** – I would like to begin by acknowledging that we are on the traditional lands of the Wasoqopa'q First Nation, part of Mi'kma'ki (meeg-ma-gee), the ancestral territory of the Mi'kmaq people.

### 3. **Approval of Agenda**

Councillor Guy Surette requested to add Task Force Update to Old Business.

***It was moved by Councillor Guy Surette, seconded by Councillor Gil Dares to approve the agenda as circulated.***

***Motion carried.***

### 4. **Approval of Minutes from September 12, 2024**

***It was moved by Citizen Representative Dale Royal, seconded by Councillor Guy Surette to approve the minutes as presented.***

***Motion carried.***

**5. Business Arising from the Minutes**

**6. Financial Update**

**6.1 Financial Statement to September 30, 2024**

Greg Shay, Airport Manager presented the financial statements up to September 30, 2024.

***It was moved by Councillor Guy Surette, seconded by Citizen Representative Dale Royal to accept the financial statements to September 30, 2024 as presented.***

***Motion carried.***

**7. Old Business**

**7.1 Task Force Update**

Councillor Gil Dares and Airport Manager, Greg Shay provided an update from the Task Force.

**8. New Business**

**8.1 Private Citizen Information Request – Historical Annual Reports**

The Board discussed the request for historical annual reports and whether or not it was to go through as a FOIPOP request.

**9. Correspondence**

**9.1 Incoming**

**9.2 Outgoing**

**10. In-Camera**

***It was moved by Citizen Representative Dale Royal, seconded by Councillor Gil Dares to move in-camera at 2:30 p.m.***

***Motion carried.***

**10.1 Personnel – MGA 22:2 (c)**

**10.2 Contract Negotiations – MGA 22:2 (e)**

**10.3 Contract Negotiations – MGA 22:2 (e)**

*Consensus was reached to move out of in-camera at 2:58 p.m.*

*The Chair called the meeting back to order at 2:58 p.m.*

**11. In-Camera Recommendations**

**YIAC Board Appointments**

*It was moved by Councillor Guy Surette, seconded by Citizen Representative Dale Royal to reappoint Mani Chakrabarty for a 2 year term.*

*Motion carried.*

*It was moved by Citizen Representative Dale Royal, seconded by Councillor Gil Dares to reappoint Dean Fuller for a 1 year term.*

*Motion carried.*

**Contract Negotiations – MGA 22:2 (e)**

*It was moved by Citizen Representative Dale Royal, seconded by Councillor Guy Surette to accept the draft license agreement for the Environment & Climate Change Canada as presented.*

*Motion carried.*

**Contract Negotiations – MGA 22:2 (e)**

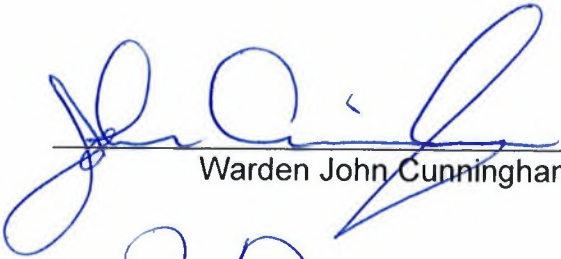
*It was moved by Councillor Guy Surette and seconded by Councillor Gil Dares that a recommendation be made for the funding partners to send a joint letter, once the newly elected Councils are in place, to the neighboring municipalities in South West Nova Scotia. The letter would request for their financial support for the Yarmouth International Airport.*

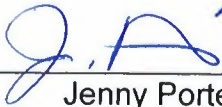
*Motion carried.*

**12. Date, Time, Location of Next Meeting** – Tentatively scheduled for December 11, 2024, 2:00 p.m. at the Airport.

**13. Adjournment**

***It was moved by Citizen Representative Dale Royal, seconded by Councillor Guy Surette to adjourn the meeting at 3:04 p.m.***

  
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Warden John Cunningham, Chair

  
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Jenny Porter, Recording Secretary