



YARMOUTH INTERNATIONAL AIRPORT Regular Meeting

Wednesday, December 11, 2024

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

A regular board meeting was held on Wednesday, December 11, 2024 at the Airport. The meeting was called to order at 4:07 p.m. by Chair, Greg Shay Acting Airport Manager with the following in attendance:

Warden John Cunningham – MODY
Councillor Darryl LeBlanc – MODA
Councillor Gil Dares - TOY
Dean Fuller – Citizen Representative
Dale Royal – Citizen Representative
Greg Shay – Acting Airport Manager
Julie Atkinson – Recording Secretary

Regrets: Mani Chakrabarty, 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. **Appointment of Chair**

Warden John Cunningham nominated Councillor Darryl LeBlanc as Chair of the YIAC, Gil Dares seconded the nomination.

It was moved by Council Gil Dares and seconded by Warden John Cunningham to close nominations.

Motion carried.

Councillor Darryl LeBlanc was appointed as Chair.

Councillor Darryl LeBlanc assumed the role as Chair.

4. Appointment of Vice Chair

Councillor Darryl LeBlanc nominated Warden John Cunningham as the Vice Chair of the YIAC, Gil Dares seconded the nomination.

It was moved by Council Gil Dares and seconded by Warden John Cunningham to close nominations.

Motion carried.

Warden John Cunningham was appointed as Vice Chair.

5. Approval of Agenda

It was moved by Citizen Representative Dale Royal, seconded by Warden John Cunningham to approve the agenda as circulated.

Motion carried.

6. Approval of Minutes from October 9, 2024

It was moved by Councillor Gil Dares, seconded by Warden John Cunningham to approve the minutes as presented.

Motion carried.

7. Business Arising from the Minutes

8. Financial Update

8.1 Financial Statement to November 30, 2024

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

It was moved by Warden John Cunningham, seconded by Citizen Representative Dale Royal to accept the financial statements to November 30, 2024 as presented.

Motion carried.

9. Old Business

9.1 Task Force Update

Airport Manager, Greg Shay provided an update from the Task Force.

10. New Business

11. Correspondence

9.1 Incoming

9.2 Outgoing

12. In-Camera

It was moved by Councillor Gil Dares, seconded by Citizen Representative Dale Royal to move in-camera at 4.22 p.m.

Motion carried.

10.1 Contract Negotiations – MGA 22:2 (e) – Standing Item

10.2 Contract Negotiations – MGA 22:2 (e)

Consensus was reached to move out of in-camera at 4:38 p.m.

The Chair called the meeting back to order at 4:38 p.m.

13. In-Camera Recommendations

There were no recommendations.

14. Date, Time, Location of Next Meeting – Tentatively scheduled for February 12, 2025, 2:00 p.m. at the Airport.

Going forward, the YIAC Board meetings will be held at 2:00 p.m.

15. Adjournment

It was moved by Councillor Gil Dares, and seconded by Warden John Cunningham adjourned the meeting at 4:43 p.m.

Motion carried.



Councillor Darryl LeBlanc, Chair



Julie Atkinson, Recording Secretary