



## **Goderich Regional Airport Task Force**

**Tuesday, October 8, 2024  
1:00 PM**

**Present** Taylor Lambert, Community Representative  
Jim Ginn, Central Huron Representative  
Trevor Bazinet, Goderich Representative and Mayor  
John Marshall, Community Representative  
Martin VanderLoo, Community Representative  
Glen McNeil, Ashfield-Colborne-Wawanosh Representative  
Bryan Vincent, County of Huron Economic Development Board  
Chair Representative  
Brian Ferguson, Community Representative

**Staff Present** Janice Hallahan, Chief Administrative Officer  
Sean Thomas, Director of Community Services, Infrastructure  
and Operations  
Andrea Rowntree, Secretary and Administrative Assistant to the  
Chief Administrative Officer and Clerk/Planning Coordinator

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. APPROVAL OF THE AGENDA AND ADOPTION OF MINUTES**

3.1 Approval of Agenda

The Agenda has been amended to move item 5.1 to 8.1 under Closed Meeting Matters pursuant to 239(2)(b).

Moved By: Member Vincent

Seconded By: Member McNeil

That the Goderich Regional Airport Task Force accepts the October 8, 2024, agenda, as amended.

**CARRIED**

3.2 Adoption of Minutes

Moved By: Member Ginn

Seconded By: Member McNeil

That the Minutes of July 2, 2024, Goderich Regional Airport Task Force be adopted, as printed.

**CARRIED**

**4. CORRESPONDENCE RECEIVED FOR INFORMATION**

Moved By: Member Ferguson

Seconded By: Member Ginn

That the correspondence be received for information.

**CARRIED**

4.1 Goderich Regional Airport re: Month-End Report

4.2 Goderich Regional Airport re: Fuel Sales/Activity Report

**5. NEW AND GENERAL BUSINESS**

5.1 Agricultural Land Lease Update - Director of Community Services, Infrastructure and Operations, Sean Thomas and Chief Administrative Officer, Janice Hallahan

Director of Community Services, Infrastructure and Operations, Sean Thomas provides an update on his recent Agricultural Land Lease Report to Goderich Town Council. Council concurred with his report to terminate the current crop-sharing agreement for agricultural lands located at the Goderich Regional Airport, and staff were directed to issue a Request for Quotation (RFQ) for the lease of the 165 acres of agricultural lands located at the Goderich Regional Airport on a price per acre basis for a 3-year term, with an option for renewal.

5.2 Airfield Operating/Landing and Tie-Down Fees, Corporate Advertising/Naming Rights, Filming and Special Event Revenue Discussion - Ben Crooks, HM Aero conversation with Chief Administrative Officer, Janice Hallahan and Follow-Up Email

Chief Administrative Officer, Janice Hallahan updates the Committee on her conversation with Ben Crooks, HM Aero Aviation Consulting regarding landing fees within the Province.

Following discussion;

Moved By: Member McNeil

Seconded By: Member Bazinet

That the Task Force request staff to bring back a report regarding landing fees.

**CARRIED**

5.3 Lease Terms for Land and Construction of Hangars - Chair Taylor Lambert

Following discussion;

Moved By: Member Bazinet

Seconded By: Member McNeil

That the Task Force direct staff to provide a market rate land appraisal report for commercial and residential regarding the sale of lands within the Goderich Regional Airport.

**CARRIED**

**6. WORKPLAN**

**7. UNFINISHED BUSINESS**

**8. POSSIBLE CLOSED COMMITTEE MEETING MATTERS**

In the event that the Committee enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Task Force will reconvene following the Closed Session at which time the public and press may be present.

Moved By: Member Ginn

Seconded By: Member Ferguson

That the Task Force rises at 1:43 PM to go into Closed Committee of the Whole Session pursuant to Section 239(2)(b);

And Further That the Chief Administrative Officer Janice Hallahan, Director of Community Services, Infrastructure, and Operations, Sean Thomas, and the Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Andrea Rowntree remain for the entirety of the Closed Session.

**CARRIED**

8.1 Ashfield-Colborne-Wawanosh (ACW) and Huron County Deputation Update - Member John Marshall and Chair Taylor Lambert

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

**9. REPORTING OUT OF CLOSED SESSION**

CAO Hallahan reports out of closed regarding the ACW and Huron County Deputations Update. Member Marshall was directed to proceed as indicated in Closed Session.

**10. NEXT MEETING**

Moved By: Member VanderLoo

Seconded By: Member Ferguson

The next Goderich Regional Airport Task Force meeting is scheduled for November 5, 2024, at 1 PM.

**CARRIED**

**11. ADJOURN**

Moved By: Member Ginn

Seconded By: Member Vincent

That the Goderich Regional Airport Task Force now adjourn at 2:26 PM.

**CARRIED**

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CHAIR, Glen McNeil

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SECRETARY, Janice Hallahan