

---

**YARMOUTH INTERNATIONAL AIRPORT  
Regular Meeting**

**Wednesday, January 11, 2023**

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

A regular board meeting was held on Wednesday, January 11, 2023, at the Airport. The meeting was called to order at 2:03 p.m. by Chair Warden John Cunningham with the following in attendance:

Warden John Cunningham – Chair  
Councillor Gil Dares  
Citizen Representative Dale Royal  
Citizen Representative Dean Fuller  
Councillor Guy Surette  
Victoria Brooks, CAO – MODY  
Greg Shay – Airport Manager  
Jenny Porter – Recording Secretary

**Regrets:** Alain Muise, CAO MODA and Jeff Gushue, CAO TOY

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

**3. Approval of Agenda**

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

*Motion carried unanimously.*

**4. Approval of Minutes from November 9, 2022**

*It was moved by Citizen Representative Dale Royal, seconded by Citizen Representative Dean Fuller to approve the minutes of the YIAC Regular Meeting from November 9, 2022, as circulated.*

*Motion carried unanimously.*

**5. Business Arising from Minutes**

There was no business arising from the minutes.

**6. Financial Update**

**6.1 Internal Financial Statement to December 31, 2022**

Airport Manager, Greg Shay presented the internal financial statement up to December 31, 2022.

*It was moved by Councillor Gil Dares, seconded by Citizen Representative Dean Fuller to accept the financial statement as presented.*

*Motion carried unanimously.*

**7. Correspondence**

**7.1 Incoming**

**7.1.1 Municipality of Argyle – Sustainable Community Challenge Fund Support**

**8. New Business**

**8.1 Sustainable Community Challenge Fund Application**

Airport Manager, Greg Shay advised that the application has been submitted.

**9. Old Business**

None.

**10. In-Camera**

*It was moved by Councillor Guy Surette, seconded by Citizen Representative Dean Fuller to move in-camera at 2:32 p.m.*

*Motion carried unanimously.*

**10.1 Personnel Matters – MGA 22:2 (c)**

**10.1.1 Applicant**

**10.1.2 Applicant**

**10.1.3 Applicant**

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

**10.3 Potential Litigation – MGA 22:2 (f)**

**10.4 Potential Litigation – MGA 22:2 (f)**

**Consensus was reached by the Board at 3:18 p.m. to move out of in-camera.**

*The Chair called the meeting back to order at 3:18 p.m.*

**11. In-Camera Recommendations**

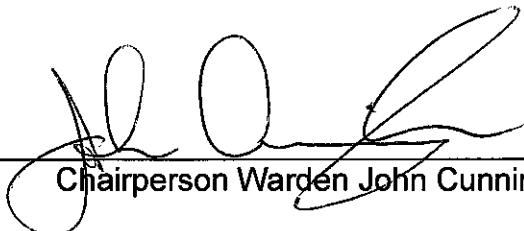
***It was moved by Councillor Guy Surette, seconded by Councillor Gil Dares to direct staff to provide the Board with a short report highlighting recent successes and positive developments.***

***Motion carried unanimously.***

**12. Date, Time, and Location of Next Meeting – Wednesday, February 15<sup>th</sup>, 2023  
2:00 p.m. at the Airport.**

**13. Adjournment**

***It was moved by Citizen Representative Dale Royal, seconded by Citizen Representative Dean Fuller to adjourn the meeting at 3:25 p.m.***

  
Chairperson Warden John Cunningham

  
Jenny Porter, Municipal Clerk MODY