



## **Airport Community Liaison Committee - Minutes**

*Monday, March 19, 2017 1:00 pm – 3:00 pm*

Location: Lloyd Chadburn Departure Lounge, Oshawa Executive Airport, 1200 Airport Blvd., Oshawa, ON, L1J 8P5

Attendees: Warren Hurren, James Roffey, Stephen Wilcox, Diane Mash, John Davis, Manny Rosario, Counsellor Dan Carter, Ahad Rasheed

Regrets: Andy Armstrong

Additional Attendees: Gord Mahaffy

Meeting called to order at: 1:02pm.

### **1. Approval of Agenda**

The agenda for the March 19, 2018 meeting was approved by the committee.

### **2. Committee Member Introductions**

Committee members introduced themselves. New members J.Davis & D.Mash in attendance for their first official committee meeting.

### **3. Review / Discussion on Development Services Committee Report in response to Council Direction on December 11<sup>th</sup>, 2017.**

Committee led through review of Development Services Report. New website shown to committee as part of report.

### **4. Review of ACLC Town Hall Minutes (December 5<sup>th</sup>, 2017)**

Minutes of Town Hall held on December 5th, 2017 reviewed by committee. Motion to approve Minutes by M.Rosario, carried. Agenda and Minutes to be posted on Airport website.

### **5. Review of ACLC Terms of Reference**

No questions or concerns raised by committee members.

### **6. Other Business**

ACLC advised of 2018 Airport Open House scheduled to occur in conjunction with the Pine Corvette Club on September 16<sup>th</sup>, 2018.

Brief discussion regarding borders for postal mail drop. Councillor Carter informed the committee that there are approximately 11,000 homes in the drop area.

Committee discussed an individual facilitator to moderate Town Hall session in June, along with questions being submitted by community ahead of time. Doors would be opened an hour before event start time for one on one discussion.



## **7. 2018 Meeting Dates**

The committee agreed on the following meeting dates:

May 23rd, 2018 (5pm-7pm) – Regular ACLC Meeting (Airport Terminal Building)

June 13th, 2018 (7pm-9pm) – 2018 ACLC Town Hall Session (Canadian Flight Academy)

June 21st, 2018 (5pm-7pm) – Town Hall Follow up ACLC Meeting (Enterprise Airlines)

September 19th, 2018 (5pm-7pm) – Regular ACLC Meeting (Airport Terminal Building)

Meeting adjourned at: 2:54pm.