**MINUTES**

**Ignace Municipal Aerodrome Advisory Committee**

**February 3, 2021**

**1:10 p.m.**

**Attendees:** Penny Lucas – Mayor Greg Waldock – Deputy Mayor

 Kelly Cross - Chair Brad Greaves

Evan Stewart Ralph Cox

Lynda Colby Roxanne Cox

1. **Meeting Called to Order**

Meeting was called to order at 1:10 with Mayor Lucas chairing the meeting

1. **Introductions**

Mayor Lucas welcomed and introduced all members and had each member speak with regards to their thoughts of our local airport

**Comments from the discussion**:

* Prudent for Ignace to keep the facility up and running whether it’s for landing planes or something other
* Nice airport and everything well preserved
* Would be an asset for Charter flights if we see the Repository
* Could also be used for Medi-Vac and Tourism rebound
* If building not used it will deteriorate. It is Township property so it’s our responsibility and if it’s an Asset we should treat like an asset
* Huge asset for tourism and our community
* Good for community to see that money is being put to good use

**3. Terms of Reference**

 **Revisions**

 **1.0 Mandate:**

- Not a committee of Council – should be a Committee appointed by Council

- 2nd sentence should not read “research” but “advise” the viability…

 **3.0 Code of Conduct and Oath of Confidentiality**

- By-Law #’ will be entered once Terms are done and approved by Council

 **4.2 Responsibilities**

- Work with Township to advise not assist

**4. Code of Conduct**

* Each member is required to sign the Township’s Volunteer Code of Conduct

**5. Nomination of Chair**

* Kelly Cross was nominated as Chair and accepted
* Penny and Greg will be approved through Council on February 16, 2021

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**6. Other**

* Aerodrome status as opposed to airport to diminish a lot of stress
* Tree removal is the #1 priority – approach forest companies
* Committee to take a walk through to address issues

**7.** **Meeting Schedule**

Tentatively March 10, 2021 @ 1:00 at the Airport

**8. Adjourn**

Meeting adjourns at 1:45 p.m.

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