



BOARD / ADVISORY COMMITTEE / TASK FORCE REPORT

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Date October 3, 2023

To Chair and Members
 Committee of the Whole - Operations

From Chair and Members
 Brantford Airport Committee

1.0 Type of Report

Consent Item

Item For Consideration

2.0 Topic **Brantford Airport Board Report 09.11.23**

3.0 Recommendation

- A. THAT Report 2023-522 entitled, "Draft Vision, Mission, Goals and Actions for the Brantford Municipal Airport" BE RECEIVED; and
- B. THAT feedback on the draft vision, mission, goals and actions BE PROVIDED to McSweeney & Associates; and
- C. THAT staff BE DIRECTED to incorporate Aviation Hub Development Opportunities including, but not limited to, opportunities for development of vacant airport lands and the infrastructure and financing options required to support development of those lands into the project plan and financial plan previously approved by the Airport Board on April 27, 2023; and
- D. THAT after the Airport Committee has had an opportunity to comment on the completed Proposal it shall BE REFERRED to the Joint City-County Shared Services Committee; and

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- E. THAT Staff BE DIRECTED to prepare a report analyzing the options City Council consider for management and governance of the Airport, including the feasibility of using a municipal services corporation model for ownership and governance of the airport.

4.0 Background

The Brantford Airport Board, at its meeting held September 11, 2023, were presented with *Draft Vision, Mission, Goals and Actions for the Brantford Municipal Airport [Financial Impact: None], 2023-522*, and passed the above recommendation for Council approval.

The Brantford Airport Board provided the following feedback regarding the Draft Vision, Mission, Goals and Actions to be forwarded to McSweeney and Associates to be incorporated into the proposal:

- a. THAT the Brantford Municipal Airport Review Consultant's Report containing the Vision statement be AMENDED to "To be recognized as the premier destination in Ontario for small private, corporate and commercial aircraft services".
- b. THAT the Brantford Municipal Airport Review Consultant's Report containing the Cores Values be AMENDED to add another value that related to the future and aspirational development of the airport.
- c. THAT the first Core Value of Brantford Municipal Airport Review Consultant's Report be AMENDED to "Ensuring the safety and security of Airport users, employees and customers.

5.0 Conclusion

For Council's consideration.



Per: Mark Littell, Chair
Brantford Airport Board

Attachments:

Draft Vision, Mission, Goals and Actions for the Brantford Municipal Airport [Financial Impact: None], 2023-522