



## AGENDA

FLIGHTEXEC CENTRE EXPANSION AD HOC COMMITTEE (FCEAC)

THURSDAY, MARCH 23, 2023

11:00 A.M., COUNCIL CHAMBERS, MUNICIPAL OFFICE

1. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
2. APPROVAL OF PREVIOUS MINUTES

(A) February 6, 2023

Recommended Motion:

**THAT the minutes of the FlightExec Centre Expansion Ad Hoc Committee meeting held on February 6, 2023, be adopted as presented.**

3. CLOSED SESSION

Recommended Motion:

**THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn to closed session pursuant to:**

**Section 239(2)(i) of the Municipal Act, being, “a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization”.**

(A) Disclosure of Pecuniary Interest

(B) Closed Session Items

a. MCI Design-Build – Proposal Revision Options to Original Proposal

b. Recommendations to Council based on MCI Presentation

i. If no recommendation, next steps

(C) Adjournment

Recommended Motion:

**THAT the FlightExec Centre Expansion Ad Hoc Committee adjourn its closed session.**

4. REPORTS OF STAFF

(A) Project Budget Review

5. COMMITTEE BUSINESS

6. CORRESPONDENCE

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. SCHEDULING OF MEETINGS

(A) The next meeting is scheduled to be held on Tuesday, April 20, 2023, at 11:00 a.m.

10. ADJOURNMENT

Recommended Motion:

**THAT the meeting be adjourned.**