



RESOLUTION OF THE BOARD OF DIRECTORS

OF

SUDBURY AIRPORT COMMUNITY DEVELOPMENT CORPORATION

RESOLUTION #2019-691

WHEREAS the Greater Sudbury Airport has experienced significant growth over the past number of years as a result of increased passenger travel, business development and infrastructure expansion;

AND whereas the Greater Sudbury Airport must maintain regulatory compliance and the safety of its operations and ensure proper resources dedicated to managing new workload responsibilities related to this growth;

AND whereas to comply with Transport Canada regulation enhancements and the increased demands on surface time availability for the Greater Sudbury Airport to perform maintenance duties, it is recommended that three (3) full time AFFS/Service persons and one (1) full time Technician III mechanic be added to the existing staffing resource compliment;

AND whereas the financial implications of increasing airport staff has been vetted in detail, and have verified that the current business performance will be more than sufficient to offset the additional staffing costs;

NOW THEREFORE BE IT RESOLVED

THAT the Board of Directors of the Sudbury Airport Community Development Corporation (SACDC) approve the recommendations of the Organizational Structure report presented by the CEO, as attached hereto;

FURTHER that the Board of Directors of the SACDC direct the CEO to work collaboratively with the City of Greater Sudbury to obtain the necessary approvals from City Council to add 4 Full Time Equivalent employees to the total airport employee complement.

DATED: September 17, 2019

THE UNDERSIGNED, being an Officer of the Corporation, hereby signs the foregoing Resolution # 2019-691 pursuant to the provisions of the Corporations Act (Ontario).

Chris Mercer, Chair