



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, JULY 15, 2025, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (35 mins)	6. Items for Consideration 6.1. AZR Skyway Correspondence 6.2. Flood Update 6.3. Niagara 5000 Event Update	Dan Pilon Dan Pilon Larry Coplen	NOTL Council Report – MTO Skyway Bridge Twinning Agreement Presentation – Flood Update Presentation – Niagara 5000 Event Update
2:45 p.m. (15 mins)	7. Other Business 7.1. Air Taxi Service	Dan Pilon	Aspen Air Charters – Verbal Update
3:00 p.m. (15 mins)	8. Closed Session 8.1. Genaire Building Update Sec. 239.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board	Dan Pilon	POC #14-2025 Genaire Building Update
3:15 p.m.	9. Adjournment	John Ventresca	