

MINUTES

Corporation of the City of Cambridge

Council Meeting - Workshop

Date: October 26, 2023, 5:00 p.m.

Location: Council Chambers

Council Members in Attendance: Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6, Councillor Ermeta - Ward 8 and Mayor Liggett

Regrets: Councillor Devine - Ward 2 and Councillor Hamilton - Ward 7

Staff Members in Attendance: Hardy Bromberg, Deputy City Manager - Community Development, Bryan Boodhoo - City Solicitor, Yogesh Shah, Deputy City Manager - Infrastructure Services, Sheryl Ayres - Chief Financial Officer, Sheena Pawliwec - Director of Finance and Deputy Treasurer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour - Administrative Assistant and Rutvik Shah - Network Administrator

Others in Attendance: Michael Hausser - Director of Operations, Infrastructure Services, Johan Krijnen – Manager of Asset Management

1. Meeting Called to Order

The Council Workshop of the Council of the Corporation of the City of Cambridge is held in Cambridge Old City Hall and is live streamed to the City of Cambridge's website. Mayor Liggett welcomes everyone present and calls the meeting to order at 5 p.m.

2. Disclosures of Pecuniary Interest

None.

3. Presentations

3.1 Asset Management – State of Infrastructure Workshop

4. Motion to Receive

Motion: 23-371

Moved By Councillor Kimpson

Seconded By Councillor Earnshaw

THAT all presentations and correspondence from the October 26, 2023, Council Workshop be received.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta and Mayor Liggett

Absent (2): Councillor Devine, and Councillor Hamilton

Carried (6 to 0)

5. Adjournment

Motion: 23-372

Moved By Councillor Earnshaw

Seconded By Councillor Roberts

THAT the Council Workshop does now adjourn at 6:11 p.m.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Ermeta and Mayor Liggett

Absent (2): Councillor Devine, and Councillor Hamilton

Carried (6 to 0)

Mayor

Clerk