

MINUTES

Corporation of the City of Cambridge

Special Council Meeting - Workshop

Date: November 2, 2021, 5:00 p.m.

Location: Virtual Meeting

Council Members In Attendance: Mayor McGarry, Councillor Reid - Ward 1, Councillor Mann - Ward 3, Councillor Liggett - Ward 4, Councillor Wolf - Ward 5, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8

Regrets: Councillor Devine - Ward 2, Councillor Adshade - Ward 6

Staff Members in Attendance: David Calder - City Manager, Dave Bush - Deputy City Manager - Corporate Services, Hardy Bromberg, Deputy City Manager - Community Development, Cheryl Zahnleiter, Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Lisa Shields - City Solicitor, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk

Others in Attendance: Mike Parsons - Acting Deputy City Manager - Infrastructure Services
Katie Fischer - Deputy Treasurer

1. Meeting Called to Order

The meeting of the Council of the Corporation of the City of Cambridge is held virtually via Microsoft Zoom and live streamed to the City of Cambridge website. Mayor McGarry welcomes everyone present and calls the meeting to order at 5:02 p.m.

2. Disclosure of Pecuniary Interest

None.

3. Closed Session

Motion: 21-221

Moved by Councillor Wolf
Seconded by Councillor Hamilton

THAT in accordance with s.239 (2)(c) of the Municipal Act, 2001, Council convene in Closed Session at 5:08 p.m. to consider the following subject matter:

(c) A proposed or pending acquisition or disposition of land by the municipality
[Property Acquisition]

In Favour (6): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Wolf, Councillor Hamilton, and Councillor Ermeta

Absent (3): Councillor Devine, Councillor Liggett, and Councillor Adshade

Carried (6 to 0)

4. Rise from Closed Session

Motion: 21-222

Moved by Councillor Reid
Seconded by Councillor Ermeta

THAT Council rise from Closed Session and reconvene in Open Session at 5:36 p.m.

In Favour (6): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Wolf, Councillor Hamilton, and Councillor Ermeta

Absent (3): Councillor Devine, Councillor Liggett, and Councillor Adshade

Carried (6 to 0)

5. Presentations

5.1 Presentation from Finance on the City of Cambridge future financial position for debt forecasting and tax levy impacts

6. Other Business

7. Motion to Receive and File

Motion: 21-223

Moved by Councillor Wolf
Seconded by Councillor Ermeta

THAT all presentations and correspondence from the November 2nd, 2021 Special Council - Workshop meeting be received.

In Favour (7): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Hamilton, and Councillor Ermeta

Absent (2): Councillor Devine, and Councillor Adshade

Carried (7 to 0)

8. Confirmatory By-law

Motion: 21-224

Moved by Councillor Liggett

Seconded by Councillor Hamilton

THAT By-law 21-075 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be enacted and passed.

In Favour (7): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Hamilton, and Councillor Ermeta

Absent (2): Councillor Devine, and Councillor Adshade

Carried (7 to 0)

9. Close of Meeting

Motion: 21-225

Moved by Councillor Ermeta

Seconded by Councillor Reid

THAT the Council meeting does now adjourn at 6:27 p.m.

In Favour (7): Mayor McGarry, Councillor Reid, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Hamilton, and Councillor Ermeta

Absent (2): Councillor Devine, and Councillor Adshade

Carried (7 to 0)

Mayor

Clerk