#### **MINUTES**

# Corporation of the City of Cambridge

## **Council Meeting - Workshop**

Date: February 18, 2025, 6:30 p.m.

Location: Bowman Room

Council Members In

Attendance:

Councillor Shwery - Ward 1, Councillor Devine - Ward 2,

Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Cooper - Ward 6,

Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, Mayor

Liggett

Staff Members in

Attendance:

David Calder - City Manager, Hardy Bromberg, Deputy City

Manager - Community Development, Cheryl Zahnleiter, Deputy

City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw -Deputy City Clerk, Rachel Latour - Administrative Assistant

Others in Attendance: Cambridge Memorial Hospital President and CEO, Patrick

Gaskin was joined by the following Board of Directors Members: Lynn Woeller, Diane Wilkinson, Sara Alvarado, Bill Conway, Miles Lauzon, Tom Dean, Monika Hempel and Julia Goyal along with Cambridge Memorial Hospital staff, Lisa Short, Stephanie

Pearsall and Dr. Winnie Lee

# 1. Meeting Called to Order

Mayor Liggett called the meeting to order at 6:09 p.m.

# 2. Disclosures of Pecuniary Interest

None.

#### 3. Presentations

### 3.1 Presentation by Cambridge Memorial Hospital

#### 4. Motion to Receive

Motion: 25-015

Moved By Councillor Earnshaw Seconded By Councillor Roberts

THAT all presentations and correspondence from the February 18, 2025 Council Workshop be received.

## Carried

# 5. Adjournment

Motion: 25-016

Moved By Councillor Hamilton Seconded By Councillor Kimpson

THAT the Council workshop does now adjourn at 8:03 p.m.

## **Carried**

Mayor
 Clerk