

MINUTES

Corporation of the City of Cambridge

Council Meeting - Workshop

Date: June 5, 2025, 5:00 p.m.

Location: Council Chambers

Council Members In Attendance: Councillor Shwery - Ward 1, 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

Regrets: Councillor Devine - Ward 2

Staff Members in Attendance: Yogesh Shah, Deputy City Manager - Infrastructure Services, Sheena Pawliwec - Director of Finance and Deputy Treasurer, Michael Oliveri - Council Committee Services Coordinator

Others in Attendance: Jake Clarmo - Secretary/Treasurer Committee of Adjustment, Johan Krijnen - Manager of Asset Management, Mike Hausser - Director of Operations, Darren Hutchings - Network Administrator

1. Meeting Called to Order

The Meeting was called to order at 5:01 p.m.

Councillor Shwery arrived at 5:08 p.m.

Councillor Ermeta arrived at 5:31 p.m.

2. Disclosures of Pecuniary Interest

None

3. Presentations

3.1 Asset Management Workshop

Direction to Staff:

- Council would like further education on what financial strategies could be employed to avoid placing the burden of covering the infrastructure gap entirely on taxpayers

4. Motion to Receive

Motion: 25-106

Moved By Councillor Earnshaw

Seconded By Councillor Kimpson

THAT all presentations and correspondence from the June 5, 2025, Council Workshop be received.

In Favour (8): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Devine

Carried (8 to 0)

5. Adjournment

Motion: 25-107

Moved By Councillor Hamilton

Seconded By Councillor Roberts

THAT the Council workshop does now adjourn at 6:47 p.m.

In Favour (8): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (1): Councillor Devine

Carried (8 to 0)

Mayor

Clerk