



MINUTES

CITY OF CAMBRIDGE AND TOWNSHIP OF NORTH DUMFRIES

Special Joint Council Meeting

Date: January 28, 2025, 6:30 p.m.

Location: Council Chambers

Cambridge 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

North Dumfries

Council Members In

Attendance:

Councillor Rolleman (Ward 1), Councillor Ostner (Ward 2),

Councillor Wilms (Ward 3), Councillor Tilley (Ward 4), and Mayor

Foxton (Chair)

Staff Members in

Attendance:

David Calder - City Manager, Hardy Bromberg, Deputy City

Manager - Community Development, Yogesh Shah, Deputy City Manager - Infrastructure Services, Bryan Boodhoo - City

Solicitor, Sheryl Ayres - Chief Financial Officer, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Rachel Latour -

Administrative Assistant, Teresa Chiavaroli – Manager of Communications, Rutvik Shah - Network Administrator

Township Staff in

Attendance:

Andrew McNeely - Chief Administrative Officer, Christina Brox - Treasurer / Director of Corporate Services, Shannon Black,

Chief Building Official / Director of Development Services, Michael Campos – Manager of Planning, and Ashley Good –

Clerk

1. Meeting Called to Order

Mayor Foxton called the meeting to order at 6:30 p.m.

- 2. Indigenous Territory Acknowledgement
- 3. Disclosure of Pecuniary Interest

4. Presentations

4.1 Proposed Boundary Adjustment Presentation

5. Delegations

- 5.1 Dave Aston, MHBC Planning re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 5.2 Brandon Flewwelling, GSP Group re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 5.3 Craig Buds re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment

6. Public Meetings

6.1 Public Meeting - 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment

Motion: 25-001

THAT all comments and correspondence received through the consultation process on the Proposed Boundary Adjustment Agreement be returned to Staff for further consideration in a future report to respective Councils on the disposition of this matter;

AND THAT the City Manager and the Township Chief Administrative Officer prepare individual reports for submission to their respective Councils on next steps related to the Proposed Boundary Adjustment Agreement.

CARRIED

7. Correspondence

- 7.1 Howard Hill re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 7.2 Silvestri Investments re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 7.3 rare Charitable Research Reserve re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment

- 7.4 Galt Resident re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 7.5 Mississaugas of the Credit First Nation re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment
- 7.6 Brandon Flewwelling, GSP Group re: 25-007-OCM City of Cambridge and Township of North Dumfries Proposed Boundary Adjustment

8. Motion to Receive

Motion: 25-002

THAT all presentations and correspondence from the January 28, 2025 Special Joint Council Meeting be received.

CARRIED

9. Adjournment

Motion: 25-003

THAT the Special Joint Council meeting does now adjourn at 7:26 p.m.

CARRIED

Mayor

Clerk