



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: January 13, 2026, 6:00 p.m.

Location: Virtual Meeting

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

Regrets: Councillor Cooper - Ward 6

Staff Members in Attendance: Rob Axiak - City Manager, Cheryl Zahnleiter, General Manager - Customer and Financial Services, Bryan Boodhoo - City Solicitor, Sheena Pawliwec - Chief Financial Officer, Lesley Head - General Manager - Community Services, Leah Walter - Director of Engineering and Transportation, Danielle Manton - General Manager - Corporate Services, Jennifer Shaw - City Clerk, Michael Oliveri - Council Committee Services Coordinator, Tena Michiels - Council Committee Services Coordinator

Others in Attendance: Rutvik Shah - Network Technician

1. Meeting Called to Order

The Special Meeting of the Council of the Corporation of the City of Cambridge is held virtually and is live streamed to the City of Cambridge website. Mayor Liggett welcomes everyone present and calls the meeting to order at 6:12 p.m.

2. Disclosure of Pecuniary Interest

None.

3. Closed Session

Motion: 26-001

Moved by Councillor Earnshaw
Seconded by Councillor Kimpson

THAT in accordance with section 239 (2) (e), (f), and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 6:13 p.m. to consider the following subject matters:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Confidential Litigation Matter);

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Confidential Litigation Matter);

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Confidential Negotiations).

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

Absent (1): Councillor Cooper

Carried (8 to 0)

4. Rise from Closed Session

Councillor Devine retired from the meeting at 7:58 p.m.

Motion: 26-002

Moved by Councillor Kimpson
Seconded by Councillor Roberts

That Council rise from Closed Session at 7:59 p.m.

In Favour (7): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Devine, and Councillor Cooper

Carried (7 to 0)

5. Confirmatory By-law

Motion: 26-003

Moved by Councillor Roberts
Seconded by Councillor Shwery

THAT by-law 26-001 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

In Favour (7): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Devine, and Councillor Cooper

Carried (7 to 0)

6. Adjournment

Motion: 26-004

Moved by Councillor Ermeta
Seconded by Councillor Hamilton

THAT the Council meeting does now adjourn at 8:01 p.m.

In Favour (7): Councillor Shwery, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta, and Mayor Liggett

Absent (2): Councillor Devine, and Councillor Cooper

Carried (7 to 0)

Mayor

Clerk