



MINUTES

Corporation of the City of Cambridge

Special Council Meeting

Date: January 6, 2022, 5:00 p.m.

Location: Virtual Meeting

Council Members in Attendance: Councillor Reid - Ward 1, Councillor Devine - Ward 2, Councillor Mann - Ward 3, Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, and Mayor McGarry

Regrets: Councillor Liggett - Ward 4

Staff Members in Attendance: David Calder - City Manager, Dave Bush - Deputy City Manager - Corporate Services, Hardy Bromberg - Deputy City Manager - Community Development, Yogesh Shah - Deputy City Manager - Infrastructure Services, Cheryl Zahnleiter - Deputy City Manager - Corporate Enterprise, Sheryl Ayres - Chief Financial Officer, Lisa Shields - City Solicitor, Jennifer Shaw - Deputy City Clerk, Mallory Greenough – Council Committee Services Coordinator, and Ayesh Lokumalage – Network Administrator

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 5:01 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

None.

5. Delegations and Consideration of Related Reports

None.

6. Consideration of Reports

6.1 Infrastructure Services

6.1.1 22-002(IFS) Cambridge Sports Park Improvement and Expansion – Lease Agreement

Motion: 22-001

Moved by Councillor Ermeta

Seconded by Councillor Devine

THAT Report 22-002(IFS), Cambridge Sports Park Improvement and Expansion – Lease Agreement be received;

AND THAT the Mayor and Clerk be authorized to sign the Amending Lease Agreement between Buckingham Sports Properties Company and the City, subject to the satisfaction of the City Solicitor.

In Favour (8): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Absent (1): Councillor Liggett

Carried (8 to 0)

7. Other Business

None.

8. Correspondence

None.

9. Motion to Receive and File

Motion: 22-002

Moved by Councillor Mann

Seconded by Councillor Wolf

THAT all presentations and correspondence from the January 6, 2022 Special Council Meeting be received.

In Favour (8): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta, and Mayor McGarry

Absent (1): Councillor Liggett

Carried (8 to 0)

10. Confirmatory By-law

Motion: 22-003

Moved by Councillor Hamilton

Seconded by Councillor Reid

THAT By-law 22-001 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 (8): Mayor McGarry, Councillor Reid, Councillor Devine, Councillor Mann, Councillor Wolf, Councillor Adshade, Councillor Hamilton, and Councillor Ermeta

Absent (1): Councillor Liggett

Carried (8 to 0)

11. Adjournment

Motion: 22-004

Moved by Councillor Adshade

Seconded by Councillor Reid

THAT the Council meeting does now adjourn at 5:36 p.m.

In Favour (8): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Absent (1): Councillor Liggett

Carried (8 to 0)

Mayor

Clerk