

MINUTES

Corporation of the City of Cambridge

Special Council Meeting - Workshop

Date: May 24, 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 Liggett - Ward 4, Councillor Wolf - Ward 5, Councillor Adshade - Ward 6, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8, and Mayor McGarry

Staff Members in Attendance: David Calder - City Manager, Dave Bush - Deputy City Manager - Corporate Services, Cheryl Zahnleiter - Deputy City Manager - Corporate Enterprise, Lisa Shields - City Solicitor, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator

Others in Attendance: Brian Arnold - Fire Chief, Brad Churchill - Deputy Fire Chief - Operations, Damond Jamieson - Deputy Fire Chief - Administration, Sean Mahoney - Fire Fighter Captain, Bryan Cooper - Senior Planner - Policy, Joan Jylanne - Manager of Policy Planning, Lisa Prime - Chief Planner
Rod Regier - Region of Waterloo and Brenna MacKinnion - Region of Waterloo

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 5:02 p.m.

2. Indigenous Territory Acknowledgement

3. Disclosure of Pecuniary Interest

None.

4. Presentations

4.1 Draft Community Risk Assessment Regarding: Fire Master Plan Update

4.2 Regional Draft Land Needs Assessment

5. Other Business

None.

6. Motion to Receive and File

Motion: 22-153

Moved by Councillor Hamilton

Seconded by Councillor Devine

THAT all presentations and correspondence from the May 24, 2022 Special Council meeting be received.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Carried (9 to 0)

7. Confirmatory By-law

Motion: 22-154

Moved by Councillor Mann

Seconded by Councillor Liggett

THAT By-law 22-032 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 (9): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Carried (9 to 0)

8. Close of Meeting

Motion: 22-155

Moved by Councillor Adshade

Seconded by Councillor Reid

THAT the Council meeting does now adjourn at 8:04 p.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Mann, Councillor Liggett, Councillor Wolf, Councillor Adshade, Councillor Hamilton, Councillor Ermeta, and Mayor McGarry

Carried (9 to 0)

Mayor

Clerk