



## MINUTES

### Corporation of the City of Cambridge

#### Special Council Meeting

Date:	February 21, 2023, 11:45 a.m.
Location:	Council Chambers
Council Members in Attendance:	Councillor Reid - 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
Staff Members in Attendance:	David Calder - City Manager, 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, Danielle Manton - City Clerk, Jennifer Shaw - Deputy City Clerk, Michael Oliveri - Council Committee Services Coordinator, Maria Barrantes Barreto - Council Committee Services Coordinator, Rachel Latour - Administrative Assistant, Kevin De Leebeeck - Director of Engineering, Julie Kalbfleisch – Director of Communications, Bryan Boodhoo – City Solicitor
Others in Attendance:	Olu Ojikutu – Director of Risk and Facilities, Brad Churchill, Deputy Fire Chief - Operations, Brian Arnold – Fire Chief, Mohammad Mamun – Chief Information Officer, Lesley Head – Director of Recreation and Culture, Shane Taylor – Project Manager, James Goodram – Director of Economic Development, Karen Pepper – Director, Mayor and Council Operations, Tanya Gies – Chief Building Officer, Katie Fischer – Deputy Treasurer, Kate Hyde – Senior Financial Analyst - Budgets

- 
- 1. Meeting Called to Order**
  - 2. Indigenous Territory Acknowledgement**

**3. Disclosure of Pecuniary Interest**

None.

**4. Motion to Approve the Proceedings of the February 7, 16, and 21, 2023 Budget and Audit Committee Meetings**

Motion: 23-058

Moved by Councillor Earnshaw  
Seconded by Councillor Devine

That Cambridge City Council approves the proceedings of the February 7, 16, and 21, 2023 Budget and Audit Committee Meetings.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

**Carried (9 to 0)**

**5. Consideration of By-laws**

Motion: 23-059

Moved by Councillor Roberts  
Seconded by Councillor Hamilton

THAT the following by-laws listed under the heading of Introduction and Consideration of By-laws be enacted and passed:

23-011 Being a by-law to authorize the issuance of debentures for the rehabilitation of existing assets and construction of new assets contained in the Capital Funding Program

23-012 Being a by-law to adopt Municipal Fees and Charges for 2023

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

**Carried (9 to 0)**

**6. Confirmatory By-law**

Motion: 23-060

Moved by Councillor Cooper

Seconded by Councillor Hamilton

THAT By-law 23-013 being a by-law to confirm the proceedings of the Council of the Corporation of the City of Cambridge be passed.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Ernshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

**Carried (9 to 0)**

**7. Adjournment**

Motion: 23-061

Moved by Councillor Kimpson

Seconded by Councillor Ermeta

THAT the Special Council meeting does now adjourn at 11:51 a.m.

In Favour (9): Councillor Reid, Councillor Devine, Councillor Kimpson, Councillor Ernshaw, Councillor Roberts, Councillor Cooper, Councillor Hamilton, Councillor Ermeta, Mayor Liggett

**Carried (9 to 0)**

---

Mayor

---

Clerk