



MINUTES
Joint Council Meeting with
the City of Cambridge and
Township of North Dumfries

Wednesday, June 23, 2021
Virtual Meeting



The TOWNSHIP of
NORTH DUMFRIES

City of Cambridge Council Members in Attendance: Councillors Reid (Ward 1); Devine (Ward 2); Mann (Ward 3); Wolf (Ward 5); Adshade (Ward 6); Hamilton (Ward 7); and Ermeta (Ward 8) with Mayor McGarry as Co-Chair

Regrets: Liggett (Ward 4)

City of Cambridge Staff Members in Attendance: David Calder - City Manager; Sheryl Ayres – Chief Financial Officer, Danielle Manton - City Clerk and Jennifer Shaw – Deputy City Clerk

Township of North Dumfries Council Members in Attendance: Councillors Rolleman (Ward 1); Ostner (Ward 2); McCreery (Ward 3); and Gillespie (Ward 4) with Mayor Foxton as Co-Chair

Township of North Dumfries Staff Members in Attendance: Andrew McNeely - Chief Administrative Officer; Christina Brox - Treasurer/Director of Corporate Services and Ashley Sage - Clerk

Others in Attendance: John Rockx, KPMG, LLP, Ryan Woodcroft, KPMG, LLP and Ron Clark, Aird and Berlis, LLP

Meeting Called to Order

The joint meeting of the Councils of the Corporations of the City of Cambridge and the Township of North Dumfries was held virtually. Mayor McGarry and Mayor Foxton welcomed everyone present and called the meeting to order at 6:00 p.m. and adjourned the meeting at 7:35 p.m.

Disclosure of Pecuniary Interest

There are no disclosures of pecuniary interest.

1. Motion to Move into Closed Session

Motion: 21-154
Moved By: Councillor Adshade
Seconded By: Councillor McCreery

THAT in accordance with Section s.239 of the Municipal Act, 2001, this Joint Council convene in Closed Session at 6:04 p.m. to consider the following subject matters:

- i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (Shareholders of Energy Plus to Receive and Consider Information from Legal Counsel)
- ii. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; (Shareholders of Energy Plus to Receive and Consider Information from Legal Counsel)
- iii. 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.
(Shareholders of Energy Plus to Receive and Consider Information from Legal Counsel)

CARRIED, on a recorded vote 13-0

Cambridge Vote

In Favour: Councillors Reid, Devine, Mann, Wolf, Adshade, Hamilton, Ermeta and Mayor McGarry
Opposed: None
Absent: Councillor Liggett

North Dumfries Vote

In Favour: Councillors Rolleman, Ostner, McCreery, Gillespie, and Mayor Foxton

Opposed: None

2. Motion to Reconvene in Open Session

Motion: 21-155

Moved By: Councillor Rolleman

Seconded By: Councillor Hamilton

THAT this Closed Session adjourn at 7:30 p.m. and reconvene in Open Session.

CARRIED, on a recorded vote 13-0

Cambridge Vote

In Favour: Councillors Reid, Devine, Mann, Wolf, Adshade, Hamilton, Ermeta and Mayor McGarry

Opposed: None

Absent: Councillor Liggett

North Dumfries Vote

In Favour: Councillors Rolleman, Ostner, McCreery, Gillespie, and Mayor Foxton

Opposed: None

3. Confirmatory By-law

Motion: 21-156

Moved By: Councillor Wolf

Seconded By: Councillor Gillespie

2360-21 Being a by-law of the City of Cambridge and the Township of North Dumfries to confirm the proceedings of the Councils of the City of Cambridge and Township

of North Dumfries at its joint meeting held in Cambridge on the 23rd day of June, 2021.

CARRIED, on a recorded vote 13-0

Cambridge Vote

In Favour: Councillors Reid, Devine, Mann, Wolf, Adshade, Hamilton, Ermeta and Mayor McGarry

Opposed: None

Absent: Councillor Liggett

North Dumfries Vote

In Favour: Councillors Rolleman, Ostner, McCreery, Gillespie, and Mayor Foxton

Opposed: None

4. Adjournment

Motion: 21-157

Moved By: Councillor Ostner

Seconded By: Councillor Reid

THAT this Joint Council meeting does now adjourn at 7:35 p.m.

CARRIED, on a recorded vote 13-0

Cambridge Vote

In Favour: Councillors Reid, Devine, Mann, Wolf, Adshade, Hamilton, Ermeta and Mayor McGarry

Opposed: None

Absent: Councillor Liggett

North Dumfries Vote

In Favour: Councillors Rolleman, Ostner, McCreery, Gillespie, and Mayor Foxton

Opposed: None

MAYOR

CLERK