

## **MINUTES**

### **Corporation of the City of Cambridge**

#### **Council Meeting - Workshop**

Date: August 17, 2023, 5:00 p.m.

Location: Council Chambers

Council Members in Attendance: Councillor Kimpson - Ward 3, Councillor Earnshaw - Ward 4, Councillor Roberts - Ward 5, Councillor Hamilton - Ward 7, Councillor Ermeta - Ward 8 and Mayor Liggett

Regrets: Councillor Devine - Ward 2 and Councillor Cooper - Ward 6

Staff Members in Attendance: Hardy Bromberg, Deputy City Manager - Community Development; Danielle Manton - City Clerk and Maria Barrantes Barreto - Council Committee Services Coordinator

Others in Attendance: Olu Ojikutu, Director of Risk and Facilities - Risk and Compliance; Joan Jylanne, Manager of Policy Planning - Planning Services, Laura Waldie, Senior Heritage Planner; Jeremy Parsons, Senior Heritage Planner; Johan Krijnen, Manager of Asset Management - Asset Management and PMO

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#### **1. Meeting Called to Order**

The Council Workshop of the Council of the Corporation of the City of Cambridge is held in Cambridge Old City Hall and is live streamed to the City of Cambridge's website. Mayor Liggett welcomes everyone present and calls the meeting to order at 5:42 p.m.

#### **2. Disclosures of Pecuniary Interest**

None.

#### **3. Presentations**

##### **3.1 Heritage Workshop Presentation**

**4. Motion to Receive**

Motion: 23-293

Moved By Councillor Roberts

Seconded By Councillor Kimpson

THAT all presentations and correspondence from the August 17, 2023, Council Workshop be received.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Absent (2): Councillor Devine and Councillor Cooper

**Carried (6 to 0)**

**5. Adjournment**

Motion: 23-294

Moved By Councillor Hamilton

Seconded By Councillor Kimpson

THAT the Council Workshop does now adjourn at 6:52 p.m.

In Favour (6): Councillor Kimpson, Councillor Earnshaw, Councillor Roberts, Councillor Hamilton, Councillor Ermeta and Mayor Liggett

Absent (2): Councillor Devine and Councillor Cooper

**Carried (6 to 0)**

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Mayor

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Clerk