



## MINUTES

### Corporation of the City of Cambridge

#### Special Council Meeting

Date:	August 17, 2023, 4:30 p.m.
Location:	Cambridge Room
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; Sheryl Ayres - Chief Financial Officer; Jamie Croft - Manager of Infrastructure Engineering; Danielle Manton - City Clerk and Maria Barrantes Barreto - Council Committee Services Coordinator

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#### 1. Meeting Called to Order

The Special Meeting 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 4:48 p.m.

#### 2. Closed Session

Motion: 23-290

Moved by Councillor Earnshaw  
Seconded by Councillor Ermeta

That in accordance with section 239 (2) (a) and (k) of the Municipal Act, 2001, Council to convene in Closed Session at 4:51 p.m. to consider the following subject matters:

(a) the security of the property of the municipality or local board (Security of Parks Confidential Verbal Update); and

(k) 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 (Local Improvement Confidential Verbal Update)

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)**

**3. Disclosure of Pecuniary Interest**

None.

**4. Rise from Closed Session**

THAT Council rise from Closed Session and reconvene in Open Session at 5:38 p.m.

Motion: 23-291

Moved by Councillor Earnshaw

Seconded by Councillor Kimpson

THAT Council rise from Closed Session and reconvene in Open Session at 5:38 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)**

**5. Adjournment**

Motion: 23-292

Moved by Councillor Ermeta

Seconded by Councillor Hamilton

THAT the Special Council meeting does now adjourn at 5:41 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