



City of Cambridge and
Township of North Dumfries
Shareholder's Strategic
Advisory Committee
No. 8-21

Wednesday, May 5, 2021
Virtual Meeting
6:00 p.m.
AGENDA



The TOWNSHIP of
NORTH DUMFRIES

Due to COVID-19 and recommendations by Waterloo Region Public Health to exercise social distancing, meetings are currently being held by teleconference only.

AGENDA

1. **Call Meeting to Order.**
2. **Declaration of Pecuniary Interest.**
3. **Approval of Shareholder's Strategic Advisory Committee Meeting Minutes dated April 21, 2021.**
4. **Shareholder's Strategic Advisory Committee receive and consider information from legal counsel:**

Recommendation:

THAT in accordance with Section s.239 (f) (i) (k) of the *Municipal Act*, 2001, Committee may convene in Closed Session to consider the following subject matters:

- i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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;
- 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.

- 5. Committee to Rise from Closed Session**
- 6. Other Business**
- 7. Adjourn**



**MINUTES
Strategic Shareholders
Advisory Committee Meeting
No. 7-21**

**Wednesday, April 21, 2021
Virtual Meeting**



The TOWNSHIP of
NORTH DUMFRIES

Members in Attendance: Cambridge Councillors Adshade; Mann (joined meeting at 6:32 p.m.); Reid (joined meeting at 6:02 p.m.); North Dumfries Councillors Ostner, McCreery

Regrets: None.

Staff Members in Attendance:

Cambridge: David Calder, City Manager (leaves the meeting at 7:09 p.m.); Danielle Manton, City Clerk (joined the meeting at 6:02 p.m.); Sheryl Ayres, Chief Financial Officer.

North Dumfries: Andrew McNeely, Chief Administrative Officer; Ashley Sage, Clerk; Christina Brox, Treasurer/Director of Corporate Services

Ron Clarke and John Rockx are also in attendance.

Meeting Called to Order

The Strategic Shareholders Advisory Committee meeting was held virtually.

Chair Ostner called the meeting to order at 6:00 p.m.

Declarations of Pecuniary Interest

None.

Approval of Shareholder's Strategic Advisory Committee Meeting Minutes dated April 7, 2021.

Motion moved by: Councillor McCreery
Motion seconded by: Councillor Reid

THAT the Strategic Shareholders Advisory Committee approve the meeting minutes dated April 7, 2021.

CARRIED

Danielle Manton, City Clerk joined the meeting at 6:02 p.m.

Consideration of Matters in Closed Session

Councillor Reid joined the meeting at 6:02 p.m.

1. Shareholder's Strategic Advisory Committee receive and consider information from legal counsel.

Motion moved by: Councillor Adshade

Motion seconded by: Councillor Reid

THAT in accordance with Section s.239 of the Municipal Act, 2001, Committee may convene in Closed Session to consider the following subject matters:

- i. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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;
- 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.

CARRIED

Councillor Mike Mann joined the meeting at 6:32 p.m.

David Calder, City Manager leaves the meeting at 7:09 p.m.

Committee to Rise from Closed Session

Motion moved by: Councillor Reid

Motion seconded by: Councillor Adshade

THAT Committee rise from closed session and reconvene in open session.

CARRIED

Other Business

None.

Close of Meeting

Motion moved by: Councillor McCreery

Motion seconded by: Councillor Reid

THAT the Committee meeting does now adjourn at 8:26 p.m.

CARRIED

Meeting Adjourned.