



City of Cambridge and  
Township of North Dumfries  
Shareholder's Strategic  
Advisory Committee  
No. 9-21

Wednesday, May 12, 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 May 5, 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. 8-21**

**Wednesday, May 5, 2021  
Virtual Meeting**



*The TOWNSHIP of*  
**NORTH DUMFRIES**

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**Members in Attendance:** Cambridge Councillors Adshade (joined meeting at 6:03 p.m.); Mann; Reid; North Dumfries Councillors Ostner, McCreery

**Regrets:** Danielle Manton, City Clerk; Sheryl Ayres, Chief Financial Officer.

**Staff Members in Attendance:**

Cambridge: David Calder, City Manager.

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

Ron Clarke, John Rockx and Ryan Woodcroft are also in attendance.

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**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 21, 2021.**

Motion moved by: Councillor McCreery

Motion seconded by: Councillor Reid

THAT the Strategic Shareholders Advisory Committee approve the meeting minutes dated April 21, 2021.

CARRIED

### **Consideration of Matters in Closed Session**

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

Motion moved by: Councillor Reid

Motion seconded by: Councillor Mann

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 Adshade joined the meeting at 6:03 p.m.

### **Committee to Rise from Closed Session**

Motion moved by: Councillor Reid

Motion seconded by: Councillor Mann

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

CARRIED

### **Other Business**

None.

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City of Cambridge and Township of North Dumfries  
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**Close of Meeting**

Meeting Adjourned at 7:45 p.m.