AGENDA

1. Call Meeting to Order.

2. Declaration of Pecuniary Interest.

3. Approval of Shareholder’s Strategic Advisory Committee Meeting Minutes dated January 27, 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. 1-21
Wednesday, January 27, 2021
Virtual Meeting

Members in Attendance: Cambridge Councillors Adshade; Mann; Reid; North Dumfries Councillors Ostner, McCreery

Regrets: None.

Staff Members in Attendance:

Cambridge: David Calder, City Manager; Danielle Manton, City Clerk, Sheryl Ayres Chief Financial Officer.

North Dumfries: Andrew McNeely, Chief Administrative Officer, Ashley Sage, Clerk, Shelley Stedall, Treasurer/Director of Corporate Services.

Ron Clarke, Ryan Woodcroft 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 December 16, 2020.

Motion moved by: Councillor Adshade
Motion seconded by: Councillor Reid

THAT the Strategic Shareholders Advisory Committee approve the meeting minutes dated December 16, 2020.

CARRIED
Consideration of Matters in Closed Session

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

Motion moved by: Councillor Mann
Motion seconded by: Councillor McCreery

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

Committee to Rise from Closed Session

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

THAT the Committee meeting does now adjourn at 7:41 p.m.

CARRIED

Meeting Adjourned.