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 March 24, 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
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 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 March 10 2021.

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

THAT the Strategic Shareholders Advisory Committee approve the meeting minutes dated March 10, 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 Adshade
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

Committee to Rise from Closed Session

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

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

Other Business

- SSAC Meeting Schedule for April and May

The Committee discussed the scheduling of future Committee meeting dates.
Close of Meeting

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

THAT the Committee meeting does now adjourn at 8:09 p.m.

CARRIED

Meeting Adjourned.