

C.O.T.W. MINUTES

01/2018/COTW



The Corporation of the Village of Cumberland

Committee of the Whole Meeting

January 19, 2018 at 9 a.m.

Village Council Chambers

Council Present:

Mayor Leslie Baird
Councillor Roger Kishi
Councillor Jesse Ketler
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Rachel Parker, Deputy Corporate Officer
Michelle Mason, Financial Officer
Leah Knutson, Manager of Recreation
Rob Crisfield, Manager of Operations
Mike Williamson, Manager of Protective Services

Mayor Baird called the meeting to order at 9:00 a.m.

1. Approval of Agenda

1.1 Agenda for Committee of the Whole Meeting, January 19, 2018.

Kishi/Ketler

THAT Council approve the agenda for the Committee of the Whole Meeting, January 19, 2018.

Carried Unanimously

2. Closed Portion

Kishi/Sullivan

THAT Council close the meeting to the public pursuant to Section 90(1) of the *Community Charter* to consider:

- Labour relations or other employee relations;
- The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

Carried Unanimously

3. Adjournment

The meeting was adjourned at 2:35 p.m.

Certified Correct:

Mayor

Corporate Officer