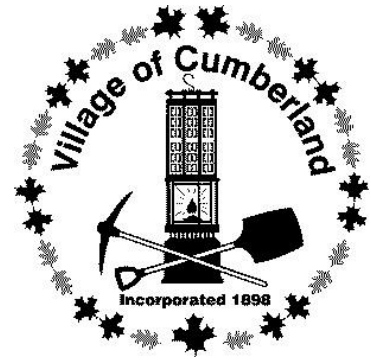


SPECIAL COUNCIL MINUTES

20/18/S



The Corporation of the Village of Cumberland

**Special Council Meeting
July 23, 2018 at 3:30 p.m.
Village Council Chambers**

Council Present:

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

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason Financial Officer
Kaelin Chambers, Economic Development Coordinator
Rachel Parker, Deputy Corporate Officer
Ken Rogers, Manager of Development Services

Mayor Baird called the meeting to order at 3:30 pm.

1. Approval of Agenda

1.1 Agenda for Special Council Meeting, July 23, 2018

Sullivan/Sproule

THAT Council approve the agenda for the special Council Meeting, July 23, 2018.

Carried Unanimously

2. Closed Portion

Ketler/Sullivan

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

- 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;

- information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

Carried Unanimously

3. Adjournment

Ketler/Sproule

That Council adjourn the meeting at 4:30 pm.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer