

# C.O.T.W. AGENDA

13/2019/COTW



## The Corporation of the Village of Cumberland

### Committee of the Whole Meeting

June 7, 2019 at 8:30 a.m.

Village Council Chambers

#### Council Present:

Mayor Leslie Baird  
Councillor Vickey Brown  
Councillor Jesse Ketler  
Councillor Gwyn Sproule  
Councillor Sean Sullivan

#### Staff Present:

Sundance Topham, Chief Administrative Officer  
Michelle Mason, Financial Officer/Deputy CAO  
Ken Rogers, Manager of Development Services  
Rachel Parker, Corporate Officer  
Ryan Coltura, Manager of Recreation  
Rob Crisfield, Manager of Operations  
Kaelin Chambers, Economic Development Coordinator

Mayor Baird called the meeting to order at 8:34 am.

### 1. Approval of Agenda

1.1 Agenda for Committee of the Whole Meeting, June 7, 2019.

#### Sproule/Sullivan

THAT Council approve the agenda for the Committee of the Whole Meeting, June 7, 2019.

**Carried Unanimously**

### 2. Closed Portion

#### Kelter/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 3:25 pm.

Certified Correct:

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Mayor

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Corporate Officer