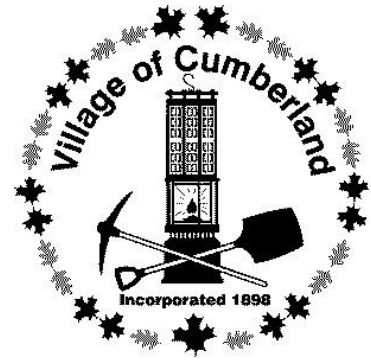


# SPECIAL COUNCIL MINUTES

15/2020/S



The Corporation of the Village of Cumberland  
Special Council Meeting  
July 13, 2020 at 3 p.m.  
Council Chamber

**Council Present:**

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

**Staff Present:**

Clayton Postings, Chief Administrative Officer  
Rachel Parker, Corporate Officer  
Ken Rogers, Manager of Development Services  
Karin Albert, Senior Planner  
Kevin McPhedran, Parks and Outdoor Rec Coordinator

Mayor Baird called the meeting to order at 3 p.m.

**1. Approval of Agenda  
Sproule/Ketler**

THAT Council approve the agenda for the July 13, 2020 Special Council meeting.

**Carried Unanimously**

**2. Closed Portion  
Sproule/Ketler**

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

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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;
- 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*];
- labour relations or other employee relations.

**Carried Unanimously**

**3. Adjournment of Closed Portion**

The meeting was adjourned at 5:12 p.m. in order to commence the regular Council meeting at 5:30 p.m., and was reconvened at 6:26 p.m.

The meeting was finally adjourned at 7:01 p.m.

Certified Correct:

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Mayor

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Corporate Officer