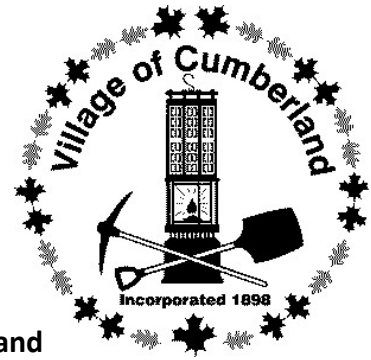


# C.O.T.W. MINUTES

08/2021/COTW



The Corporation of the Village of Cumberland

Committee of the Whole Meeting

December 13, 2021 at 2:00 p.m.

Council Chambers, 2675 Dunsmuir Avenue

**Council Present:**

Mayor Leslie Baird

Councillor Vickey Brown

Councillor Jesse Ketler

Councillor Gwyn Sproule

Councillor Sean Sullivan

**Staff Present:**

Clayton Postings, Chief Administrative Officer

Michelle Mason, Chief Financial Officer/Deputy CAO

Rachel Parker, Corporate Officer

Rob Crisfield, Manager of Operations

Courtney Simpson, Manager of Development Services

Karin Albert, Senior Planner

Meleana Searle, Planner

Mayor Baird called the meeting to order at 2:08 p.m.

**1. Approval of Agenda**

1.1 Agenda for Committee of the Whole meeting, December 13, 2021

**Sproule/Sullivan**

THAT the Committee approve the agenda for the December 13, 2021 Committee of the Whole meeting.

**Carried Unanimously**

**2. Closed Portion**

**Ketler/Sullivan**

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;
- 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.

**Carried Unanimously**

**3. Adjournment**

The meeting was adjourned at 4:34 p.m.

Certified Correct:

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Mayor

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Corporate Officer