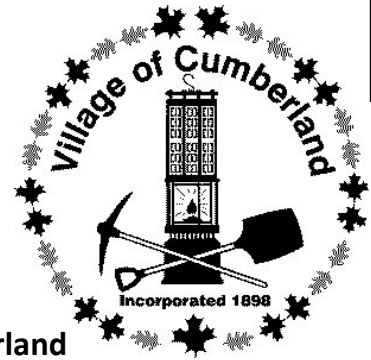


C.O.T.W. AGENDA

03/2022/COTW



**The Corporation of the Village of Cumberland
Committee of the Whole Meeting
January 24, 2022 at 2:00 p.m.**

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

This meeting will be held through electronic facilities due to public health concerns related to COVID-19.

The public may view live on the [Village of Cumberland YouTube channel](#) or may attend at the Council Chambers at 2675 Dunsmuir Avenue to view the online meeting.

1. Approval of Agenda

- 1.1 Agenda for Committee of the Whole meeting, January 24, 2021

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Recommendation:

- i. THAT the Committee approve the agenda for the January 24, 2022 Committee of the Whole meeting.

2. Delegations

- 2.1 Kevin Plummer, Senior Program Manager, RCMP Contract Administration & Katherine St. Denis, Director of the B.C. RCMP Service Delivery Police Services, Division Policing and Security Branch, Ministry of Public Safety and Solicitor General, regarding RCMP Policing Contract with Local Governments

Recommendation:

- i. THAT the Committee receive the delegation of Kevin Plummer, Senior Program Manager, RCMP Contract Administration & Katherine St. Denis, Director, B.C. RCMP Service Delivery Police Services Division Policing and Security Branch, Ministry of Public Safety and Solicitor General, regarding RCMP Policing Contract – with Local Governments

3. Reports

- 3.1 Asset Management Draft Policy 3
Prepared by: Clayton Postings, Chief Administrative Officer
Recommendation:
i. THAT the Committee recommend that Council adopt the Asset Management Policy dated January 24, 2022.
- 3.2 Recreation, Arts and Culture Master Plan: Process Overview 10
Prepared by Kevin McPhedran, Manager of Parks and Recreation
Recommendation:
i. THAT the Committee receive the Recreation, Arts and Culture Master Plan: Process Overview report for discussion.
- 3.3 Strategic Priorities Quarterly Reports, October – December 2021 14
Recommendation:
i. THAT the Committee receive the Quarterly Reports to Council, October -December 2021.

4. Closed Portion

Recommendation:

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (l) 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*].

5. Adjournment