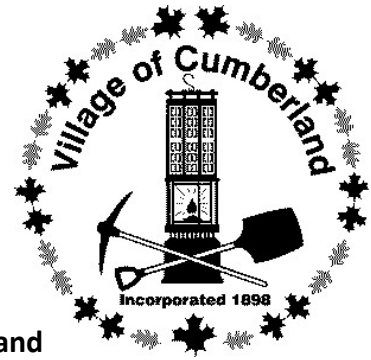


C.O.T.W. MINUTES

03/2022/COTW



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

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

Council Present:

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

Staff Present:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rachel Parker, Corporate Officer
Kevin McPhedran, Manager of Parks and Recreation
Kaelin Chambers, Economic Development Officer
Rob Crisfield, Manager of Operations
Courtney Simpson, Manager of Development Services

Regrets:

Councillor Gwyn Sproule

Mayor Baird called the meeting to order at 2:00 pm

1. Approval of Agenda

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

Sullivan/Brown

THAT the Committee approve the agenda for the January 24, 2022 Committee of the Whole meeting with the addition of 4.1 Question Period before closing of meeting.

Carried Unanimously

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

Brown/Sullivan

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.

Carried Unanimously

3. Reports

3.1 Asset Management Draft Policy

Brown/Ketler

THAT the Committee receive the report on the Asset Management Policy.

Brown/Ketler

THAT the Committee refer the Asset Management Policy dated January 24, 2022 to Council for adoption.

Carried Unanimously

3.2 Recreation, Arts and Culture Master Plan: Process Overview

Ketler/Sullivan

THAT the Committee receive the Recreation, Arts and Culture Master Plan: Process Overview report for discussion.

Carried Unanimously

3.3 Strategic Priorities Quarterly Reports, October – December 2021

Brown/Ketler

THAT the Committee receive the Quarterly Reports to Council, October - December 2021.

Carried Unanimously

4.1. Question Period

Questions were received on the following:

- Asset Management Policy

5.1 Closed Portion

Sullivan/Brown

THAT Council close the meeting to the public at 4:09 p.m. 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]*.

Carried Unanimously

5. Adjournment

The meeting adjourned at 4:28 p.m.

Certified Correct:

Mayor

Corporate Officer