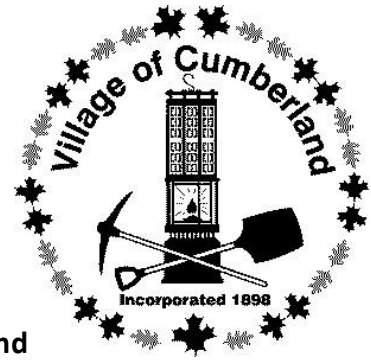


# SPECIAL COUNCIL MINUTES

1/2022/SP



The Corporation of the Village of Cumberland

Special Council Meeting  
January 6, 2022 at 11:00 a.m.  
Council Chambers, 2675 Dunsmuir Avenue

**Council Present:**

Mayor Leslie Baird  
Councillor Vickey Brown  
Councillor Jesse Ketler

**Staff Present:**

Michelle Mason, Chief Financial Officer/Deputy CAO  
Rachel Parker, Corporate Officer

**Regrets:**

Councillor Gwyn Sproule  
Councillor Sean Sullivan

Mayor Baird called the meeting to order at 11 a.m.

**1. Approval of Agenda**

Motion 22-001

**Ketler/Brown**

THAT Council approve the agenda for the Special Council Meeting, January 6, 2022.

**Carried Unanimously**

**2. Bylaws**

2.1 Council Procedure Amendment Bylaw

Motion 22-002

**Brown/Ketler**

THAT Council adopt "Council Procedure Amendment Bylaw No. 1153, 2021".

**Carried Unanimously**

**3. Adjournment**

**Brown/Ketler**

That Council adjourn the meeting at 11:03 a.m.

**Carried Unanimously**

Certified Correct:

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Mayor

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Corporate Officer