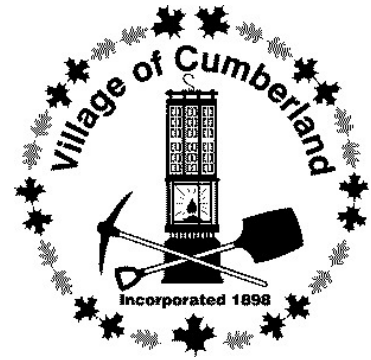


COMMITTEE OF THE WHOLE MINUTES

10/2022/COTW



The Corporation of the Village of Cumberland
Committee of the Whole Meeting
April 25, 2022 at 2:00 p.m.
Council Chamber, 2675 Dunsmuir Avenue

Council Present:

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

Staff Present:

Michelle Mason, Interim CAO/CFO
Kevin McPhedran, Interim Deputy CAO
Courtney Simpson, Manager of Development Services
Rachel Parker, Corporate Officer
Rob Crisfield, Manager of Operations
Kaelin Chambers, Economic Development Officer
Melissa Roeske, Legislative Services Assistant

Mayor Baird called the meeting to order at 5:30 p.m. and acknowledged that the meeting was taking place on the unceded traditional territory of the K'ómoks First Nation.

1. Approval of Agenda

- 1.1 Agenda for Committee of the Whole meeting, April 25, 2022
Motion 22-355

Sproule/Brown

THAT the Committee approve the agenda for the April 25, 2022 Regular Council meeting.

Carried Unanimously

2. Delegations

- 2.1 Inspector Mike Kurvers, OIC, and S/Sgt Troy Beauregard of the Comox Valley RCMP, Annual Policing Report
Motion 22-356

Brown/Ketler

THAT the Committee receive the delegation of Comox Valley RCMP.

Carried Unanimously

Inspector Kurvers gave an overview of the policing statistics for the Village of Cumberland. Council members asked about cultural sensitivity/systemic racism training in the RCMP, confirmed where domestic assaults fit in and appreciated the work being done out at the Campground and the Lake and asked how they liked the new office in the old Firehall. Discussion was had about coordinating a school liaison to do a presentation for our children.

3. Reports

- 3.1 Cumberland Communications Planning Update Report

Prepared by Kaelin Chambers, Economic Development Officer
Motion 22-357

Sullivan/Sproule

THAT the Committee receives the Communications Planning Update Report.

Carried Unanimously

3.2 Strategic Priorities Quarterly Reports, January – March 2022

Motion 22-358

Brown/Sullivan

THAT the Committee receive the Quarterly Reports to Council, January - March 2022.

Carried Unanimously

4. Question Period

Questions were received on the following:

- OCP update and climate action, next steps, process and timelines
- Communication policy and residents

5. Closed Portion

Motion 22-359

Sullivan/Ketler

THAT Council close the meeting to the public at 3:33 pursuant to Section 90 of the *Community Charter* to consider:

- (e) 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;
- (d) the security of the property of 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*].

6. Adjournment

The meeting was adjourned at 3:57 p.m.

Certified Correct:

Mayor

Corporate Officer