

**The Corporation of the Village of Cumberland
Committee of the Whole Meeting Minutes**

**September 6, 2022, 2:00 p.m.
Council Chamber, 2675 Dunsmuir Avenue**



Council Present: Mayor Leslie Baird
Councillor Jesse Ketler
Councillor Vickey Brown
Councillor Sean Sullivan

Regrets: Councillor Gwyn Sproule

Staff Present: Michelle Mason, Interim Chief Administrative Officer/CFO
Kevin McPhedran, Interim Deputy Chief Administrative Officer
Mike Williamson, Manager of Protective Services
Rachel Parker, Corporate Officer
Stephane Dionne, Deputy Fire Chief

1. Approval of Agenda

1.1 Agenda for Committee of the Whole meeting, September 6, 2022

Motion 22-511

Moved by: Ketler

Seconded by: Brown

THAT the Committee approve the Agenda for the September 6, 2022 Committee of the Whole Meeting.

Carried Unanimously

2. Closed Portion

Motion 22-512

Moved by: Ketler

Seconded by: Sullivan

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

c) labour relations or other employee relations;

k) 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 adjourned at 2:53 p.m.

Mayor

Certified Correct by Corporate Officer