

**The Corporation of the Village of Cumberland
Inaugural Council Meeting**

**November 7, 2022 at 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**



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

The meeting may be viewed live on the [Village of Cumberland Youtube](#) channel.

1. Call to Order by the Chief Administrative Officer
2. Oaths of Office Administered by Shawn Gabel, Lawyer, Swift Dato, Commissioner for Taking Oaths for British Columbia

Vickey Brown, Mayor
Neil Borecky, Councillor
Jesse Ketler, Councillor
Sean Sullivan, Councillor
Troy Therrien, Councillor
3. Approval of Agenda
Recommendation:
THAT Council approve the agenda for the Inaugural Meeting, November 7, 2022.
4. Greeting from Donna Mitchell of the K'ómoks First Nation
5. Mayor's Inaugural Address
6. Code of Responsible Conduct
Recommendation:
THAT Council receive the Code of Responsible Conduct for information.

7. Designation of Acting Mayors for 2023

Recommendation:

THAT Council designate the following members as Acting Mayor for the period indicated:

November 2022 to January 2023	Councillor Ketler
February to April 2023	Councillor Borecky
May to July 2023	Councillor Sullivan
August to October 2023	Councillor Therrien

8. Council Members Appointments

Recommendation:

THAT Council make the following appointments:

Comox Valley Regional District Board	Director: Councillor Ketler Alternate Director: Councillor Sullivan Each for a one-year term effective November 15, 2022, with <ul style="list-style-type: none"> • Councillor Ketler as primary representative on the Comox Valley Recreation Commission, and • Councillor Sullivan as primary representative on the Comox Strathcona Regional Hospital District Board and Comox Strathcona Waste Management Board
Comox Valley Regional District Parks and Trails Committee	Member: Mayor Brown Alternate: Councillor Therrien
Comox Valley Community Justice Society Board	Director: Councillor Borecky Alternate: Councillor Therrien
Vancouver Island Regional Library Board	Trustee: Councillor Therrien Alternate Trustee: Councillor Borecky
BC Social Procurement Initiative Steering Committee	Member: Mayor Brown
Municipal Insurance Association of BC	AGM Voting Delegate: Mayor Brown Alternate:
Island Coastal Economic Trust, North Island-Sunshine Coast Regional Advisory Committee	Mayor Brown
Comox Valley Coalition to End Homelessness	Advisory Participant: Councillor Ketler
Comox Valley Food Policy Committee	Non-Voting Liaison: Councillor Ketler for a two year term

Comox Valley Social Planning Society	Non Voting Liaison:
Accessibility and Inclusion Select Committee	Member: Councillor Therrien Alternate: Councillor Sullivan
Cumberland 125 th Anniversary Committee	Chair: Mayor Brown Vice-Chair:
Wastewater Advisory Committee for the Liquid Waste Management Plan	Non-Voting Member: Councillor Sullivan Alternate:

9. Appointment of Financial Authorities

Recommendation:

THAT Council delegate financial signing authority for the Village of Cumberland to the following Council members:

Vickey Brown, Mayor

and, when designated as Acting Mayor:

Neil Borecky, Councillor

Jesse Ketler, Councillor

Sean Sullivan, Councillor

Troy Therrien, Councillor

10. 2023 Council Meeting Schedule

Recommendation:

THAT Council approve the 2023 Council Meeting Schedule.

11. Adjournment

Reception to follow.