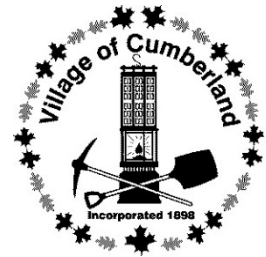


**The Corporation of the Village of Cumberland
Inaugural Council Meeting**

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



Council Present: Mayor Vickey Brown
Councillor Troy Borecky
Councillor Jesse Ketler
Councillor Sean Sullivan
Councillor Troy Therrien

Staff Present: Michelle Mason, Chief Administrative Officer
Rachel Parker, Corporate Officer
Kevin McPhedran, Interim Deputy Chief Administrative Office

1. Call to Order by the Chief Administrative Officer

Ms. Mason 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.

2. Oaths of Office Administered by Shawn Gabel, Lawyer, Swift Dato, Commissioner for Taking Oaths for British Columbia

Ms. Mason welcomed Mr. Gabel to the podium who administered the oaths for members of Council as follows:

Vickey Brown, Mayor
Neil Borecky, Councillor
Jesse Ketler, Councillor
Sean Sullivan, Councillor
Troy Therrien, Councillor

3. Approval of Agenda
Motion 22-566

Borecky/Therrien

THAT Council approve the agenda for the Inaugural Meeting, November 7, 2022.

Carried Unanimously

4. Greeting from Donna Mitchell of the K'ómoks First Nation
Due to unexpected circumstances Donna Mitchell was unable to attend.

5. Mayor's Inaugural Address

Mayor Brown thanked those in attendance for witnessing the new Council oaths of office and noted the honour of following previous mayors that came before and welcomed returning and newly elected councillors. Mayor Brown recognized the new energy, enthusiasm, and passion on Council to navigate the current economic, environmental, and social challenges that face the Village and looks forward to collaboration and engagement on an official community plan review, arts cultural and recreation plan, strategic priorities and budget review. Mayor Brown committed to spending the term working diligently to fully listen and integrate all voices and to celebrate and bridge the unique differences that bring the community to life.

6. Code of Responsible Conduct

Motion 22-567

Sullivan/Ketler

THAT Council receive the Code of Responsible Conduct for information.

Carried Unanimously

7. Designation of Acting Mayors for 2023

Motion 22-568

Ketler/Borecky

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

Carried Unanimously

8. Council Members Appointments

Motion 22-569

Sullivan/Borecky

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
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	<ul style="list-style-type: none"> • 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
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: Councillor Ketler Alternate: Councillor Sullivan
Accessibility and Inclusion Select Committee	Member: Councillor Therrien Alternate: Councillor Sullivan
Cumberland 125 th Anniversary Committee	Chair: Mayor Brown Vice-Chair: Councillor Borecky
Wastewater Advisory Committee for the Liquid Waste Management Plan	Non-Voting Member: Councillor Sullivan Alternate: Councillor Borecky

9. Appointment of Financial Authorities

Motion 22-570

Ketler/Therrien

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

Carried Unanimously

10. 2023 Council Meeting Schedule
Motion 22-571

Borecky/Sullivan

THAT Council approve the 2023 Council Meeting Schedule as presented.

Carried Unanimously

11. Adjournment

Mayor Brown recognized that Donna Mitchell of K'ómoks First Nation was unable to attend. Mayor Brown offered immense gratitude shared in the care of the lands of the K'ómoks First Nation and looked forward to continuing to build relationships with the Nation and continuation of reconciliation efforts.

Ketler/Sullivan

THAT Council adjourn the meeting at 5:50 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer