

**The Corporation of the Village of Cumberland
Committee of the Whole Meeting Minutes
Council Orientation Sessions**



**November 18, 2022 at 1:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**

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

Staff Present: Michelle Mason, Chief Administrative Officer
Kevin McPhedran, Interim Deputy Chief Administrative Officer
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Services
Kaelin Chambers, Economic Development Officer

Mayor Brown called the meeting to order at 1:37 p.m. and acknowledged that the meeting was taking place on the unceded traditional territory of the K'ómoks First Nation.

Council Orientation - Capital and Operating Projects, Part I

Staff reviewed capital and operating projects based on the current Council strategic priorities, as well as emerging and operational activities.

Discussion took place on

- K'ómoks First Nation Guardian Watchmen Program funding
- Climate change impacts on renewal of municipal facilities
- Community greenhouse gas emissions – look to CVRD GHG data
- Use of Climate Capital projects
- Geothermal energy study (use LGcAP) Springhill, Nova Scotia
- Car share networks for parking in lieu fund
- Subdivision bylaw stormwater green infrastructure

The meeting was adjourned at 4:05 p.m.

November 25, 2022 at 9 a.m.
Council Chamber, 2675 Dunsmuir Avenue

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

Staff Present: Michelle Mason, Chief Administrative Officer
Kevin McPhedran, Interim Deputy Chief Administrative Officer
Rob Crisfield, Manager of Operations
Courtney Simpson, Manager of Development Services

Mayor Brown reconvened the meeting at 9:04 a.m.

Council Orientation - Capital and Operating Projects, Part II

Staff continued review of capital and operating projects based on the current Council strategic priorities, as well as emerging and operational activities.

Closure of the Meeting to the Public

The Committee closed the meeting to the public at 10:22 a.m. under section 90(1) of the Community Charter to continue Council Orientation and consider

- labour relations or other employee relations,
- law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment,
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- the security of the property of the municipality,
- 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, or
- 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*].

The meeting was adjourned at 12:25 p.m.

Mayor

Certified Correct by Corporate Officer