

**The Corporation of the Village of Cumberland
Special Council Meeting Minutes**



**January 4, 2023 at approximately 2 p.m.
following the Committee of the Whole Meeting
Council Chambers, 2675 Dunsmuir Avenue**

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

Regrets: Councillor Sean Sullivan (due to illness)

Staff Present: Michelle Mason, Chief Administrative Officer

Mayor Brown called the meeting to order at 2:11 p.m. and recognized that the Village is located in the unceded traditional territory of the K'ómoks First Nation.

**1. Approval of Agenda
Ketler/Therrien**

THAT Council approve the agenda for the Special Council Meeting, January 4, 2023.

Carried Unanimously

**2. Closed Portion
Borecky/Therrien**

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.

Carried Unanimously

3. Adjournment

The meeting was adjourned at 4:00 p.m.

Mayor

Certified Correct by Corporate Officer