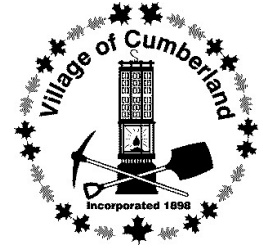


**The Corporation of the Village of Cumberland
Committee of the Whole Meeting Minutes**

Tuesday March 14, 2023 at 9 a.m.

Wednesday March 15, 2023 at 9 a.m.

Council Chambers, 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
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Services
Rob Crisfield, Manager of Operations
Annie Berard, Chief Financial Officer

Mayor Brown called the meeting to order at 9:03 a.m. and recognized the unceded traditional territory of the K'ómoks First Nation and offered gratitude for the care and stewardship of this land since time immemorial.

1. Approval of Agenda

1.1 Agenda for the Committee of the Whole meeting, March 14, & 15, 2023.

Therrien/Sullivan

THAT the Committee of the Whole approve the agenda for the Committee of the Whole meeting, March 14 & 15, 2023.

Carried Unanimously

2. Closed Portion

Ketler/Borecky

THAT Council close the meeting to the public at 9:04 p.m. pursuant to Section 90 of the *Community Charter* to consider:

(c) labour relations or other employee relations;

(l) 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*].

Carried Unanimously

The meeting was adjourned at 11:55 a.m. on March 14, 2023 until 9 a.m. on the following day.

Mayor Brown reconvened at 9:00 a.m. on March 15, 2023.

Ketler/Therrien

THAT Council close the meeting to the public at 9:00 a.m. pursuant to Section 90 of the *Community Charter* to consider:

(c) labour relations or other employee relations;

(l) 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*].

Carried Unanimously

3. Adjournment

The meeting was finally adjourned at noon on March 15, 2023.

Mayor

Certified Correct by Corporate Officer