

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



**March 17, 2023, 12:00 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  
Rob Crisfield, Manager of Operations

---

Mayor Brown called the meeting to order at 12:00 noon 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  
Ketler/Therrien**

THAT Council approve the agenda for the Special Council Meeting, March 17, 2023.

**Carried Unanimously**

**2. Closed Portion  
Sullivan/Borecky**

THAT Council close the meeting to the public pursuant to the Section 90 of the *Community Charter* to consider:

(e) 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;

(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Carried Unanimously**

- 3. Adjournment**  
**Therrien/Sullivan**  
THAT Council adjourn the meeting at 1:05 p.m.  
**Carried Unanimously**

---

Mayor

---

Certified Correct by Corporate Officer