

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



April 17, 2023, 5:00 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

Mayor Brown called the meeting to order at 5:04 p.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, April 17, 2023.

Borecky/Ketler

THAT the Committee of the Whole approve the agenda for the Committee of the Whole meeting, April 17, 2023.

Carried Unanimously

2. Closed Portion

Therrien/Ketler

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

(I) 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

Therrien/Ketler

THAT Council adjourn the meeting at 7:15 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer