

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

Monday, April 24, 2023, 2:00 p.m.
Council Chamber, 2675 Dunsmuir Avenue



We are honoured to gather on the unceded traditional territory of the K'ómoks First Nation.
The public may view the meeting live on the [Village of Cumberland YouTube channel](#)

Pages

1. Call to Order

2. Agenda

2.1 Agenda for Committee of the Whole meeting, April 24, 2023

Recommendation:

THAT the Committee approve the Agenda for the April 24, 2023
Committee of the Whole meeting.

3. Delegations

3.1 Experience Comox Valley, powered by 4VI (formally Tourism Vancouver
Island).

Delegation of Tanya Massa, Comox Valley Marketing Coordinator and
Calum Matthews, VP of Sustainability and Strategy at 4VI

Recommendation:

THAT the Committee receive the delegation of Experience Comox Valley,
powered by 4VI (formally Tourism Vancouver Island).

4. Reports

4.1 Cumberland Events Society Memorandum of Understanding
Prepared by Ryan Parton, Recreation & Culture Supervisor

Recommendation:

THAT the Committee recommend that Council enter in the Memorandum
of Understanding with the Cumberland Events Society and authorize the
Mayor and Chief Administrative Officer to execute the agreement;

AND FURTHERMORE, that the Manager of Parks and Recreation be
authorized to make changes to the MOU, upon mutual agreement with
the Cumberland Events Society, providing said changes are strictly
operational in nature and do not change the Village's financial
commitment or level of service provision.

4.2 Accessibility Plan

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Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT the Committee recommend that Council participate in the collaborative development of a regional accessibility framework provided that socio-economic and political inclusion and diversity are not excluded by the framework and enter into an agreement with Comox Valley Social Planning Society for the services of a regional Accessibility Committee along with other regional local government partners.

- 4.3 Strategic Priorities, First Quarter Report, January to March 2023
Prepared by Michelle Mason, Chief Administrative Officer

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Recommendation:

THAT the Committee receive the Strategic Priorities First Quarter Report, January to March 2023.

5. Question Period

A member of the public may only inquire about items included on the Agenda for that meeting during a question period.

- Please send questions by email to info@cumberland.ca using subject line "Question Period" ; Note: please limit to questions only - comments will not be read.

6. Closed Portion

Recommendation:

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

(c) labour relations or other employee relations;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and,

(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];

7. Adjournment