

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

**May 15, 2023, 5:30 p.m.
Council Chamber, 2675 Dunsmuir Avenue**



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

Regrets Councillor Sean Sullivan

Staff Present: Michelle Mason, Chief Administrative Officer
Rachel Parker, Corporate Officer
Rob Crisfield, Manager of Operations
Kevin McPhedran, Manager of Parks and Recreation
Courtney Simpson, Manager of Development Services
Annie Berard, Chief Financial Officer

1. Call to Order

Mayor Brown called the meeting to order at 5:30 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.

2. Approval of Agenda

Moved by: Ketler

Seconded by: Borecky

THAT Council approve the agenda for the Committee of the Meeting, May 15, 2023.

Carried Unanimously

3. Closed Portion

Moved by: Ketler

Seconded by: Therrien

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;

Carried Unanimously

4. **Adjournment**

Moved by: Therrien
Seconded by: Borecky

THAT the Committee adjourn the meeting at 6:20 pm.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer