

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

**May 1, 2023, 5:30 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
Rachel Parker, Corporate Officer
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. Agenda

2.1 Agenda for Committee of the Whole meeting, May 1, 2023

Moved by: Therrien

Seconded by: Ketler

THAT the Committee approve the agenda for the Committee of the Whole Meeting, May 1, 2023.

Carried Unanimously

3. Closed Portion

Moved by: Borecky

Seconded by: Therrien

THAT Council close the meeting to the public 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

4. Adjournment

Moved by: Borecky

Seconded by: Sullivan

THAT the Committee adjourn the meeting at 7:22 pm.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer