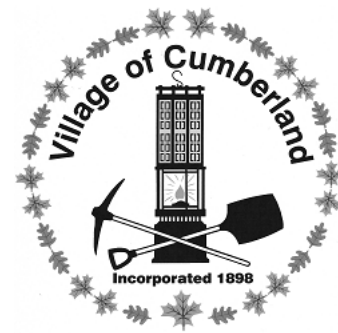


The Corporation of the Village of Cumberland
Regular Council Meeting Agenda

Monday, June 26, 2023, 5:30 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 Regular Council Meeting, June 26, 2023

Recommendation:

THAT Council approve the agenda for the June 26, 2023 Regular Council Meeting.

3. Minutes

3.1 Adoption of Minutes

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Recommendation:

THAT Council adopt the following minutes:

- Village Hall, June 5, 2023
- Regular Council Meeting, June 12, 2023

4. Delegations

4.1 Mosaic Forest Management

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Delegation of Molly Hudson, RPF, RPBio, Director of Sustainability and Colin Koszman, Land Use Forester From Mosaic Forest Management

Recommendation:

THAT Council receive the delegation from Mosaic Forest Management regarding updates on community and operational activities in the Cumberland region.

5. Unfinished Business

5.1 Cumberland Community Schools Society - Food Share program

14

Recommendation:

THAT Council direct staff to prepare a report to provide conditional two-year bridge funding grant to the Cumberland Community School Society for the food share program.

6. Correspondence

- 6.1 Comox Valley Early Years Collaborative 20
Requesting representation from Village of Cumberland

Recommendation:

THAT Council consider appointing a non-voting liaison to the Comox Valley Early Years Collaborative.

7. Reports

- 7.1 Comox Valley Emergency Program Extended Service 21
Prepared by Mike Williamson, Manager of Protective Services

Recommendation:

THAT the Village of Cumberland consent to the adoption of the Comox Valley Regional District Bylaw No. 766 being “Comox Valley Emergency Program Extended Service Establishment Bylaw, 1991, Amendment No. 4” under section 346 of the *Local Government Act*.

- 7.2 2022 Annual Report 35
Prepared by Rachel Parker, Corporate Officer

Recommendation:

THAT Council receive the 2022 Annual Report and receive any submissions and questions from the public.

8. Bylaws

9. New Business

10. Notices, Motions and Announcements

Matters considered here may include notices or motions to hold a meeting of the Committee of the Whole, a Village Hall meeting, a Public Hearing, and noticed of motion introduced by a Council Member. Check cumberland.ca for updates.

- Homelessness and Affordable Housing Committee rescheduled to June 28, 2023 at 9:00 am in Council Chambers

11. 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.

12. Closed Portion

Recommendation:

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

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

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

(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];

13. Adjournment

Recommendation:

THAT Council adjourn the meeting.