

The Corporation of the Village of Cumberland
Regular Council Meeting Minutes



June 26, 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
Annie Berard, Chief Financial Officer
Mike Williamson, Manager of Protective Services

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 Regular Council Meeting, June 26, 2023

Motion 23-147

Moved by: Borecky

Seconded by: Sullivan

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

Carried Unanimously

3. Minutes

3.1 Adoption of Minutes

Motion 23-148

Moved by: Sullivan

Seconded by: Ketler

THAT Council adopt the following minutes:

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

Carried Unanimously

4. Delegations

4.1 Mosaic Forest Management

Motion 23-149

Moved by: Borecky

Seconded by: Therrien

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

Carried Unanimously

5. Unfinished Business

5.1 Cumberland Community Schools Society - Food Share program

Motion 23-150

Moved by: Therrien

Seconded by: Borecky

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

Carried Unanimously

6. Correspondence

6.1 Comox Valley Early Years Collaborative

Motion 23-151

Moved by: Ketler

Seconded by: Sullivan

THAT Council appoint Councillor Therrien as a non-voting liaison, and Councillor Borecky as alternate, to the Comox Valley Early Years Collaborative.

Carried Unanimously

7. Reports

7.1 Comox Valley Emergency Program Extended Service

Motion 23-152

Moved by: Sullivan

Seconded by: Borecky

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*.

Carried Unanimously

7.2 2022 Annual Report

Motion 23-153

Moved by: Borecky

Seconded by: Sullivan

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

Carried Unanimously

8. Bylaws

None

9. New Business

None

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

None received

12. Closed Portion

Motion 23-154

Moved by: Sullivan

Seconded by: Ketler

THAT Council close the meeting to the public at 6:20 p.m. 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];

Carried Unanimously

13. Adjournment

Motion 23-155

Moved by: Brown

Seconded by: Therrien

THAT Council adjourn the meeting at 7:03 p.m.

Carried Unanimously

Mayor

Certified Correct by Corporate Officer