

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



**July 24, 2023, 2:00 p.m.  
Council Chamber, 2675 Dunsmuir Avenue**

Council Present: Councillor Sean Sullivan, Chair  
Mayor Vickey Brown (attended electronically)  
Councillor Neil Borecky  
Councillor Jesse Ketler  
Councillor Troy Therrien

Staff Present: Michelle Mason, Chief Administrative Officer  
Rachel Parker, Corporate Officer  
Courtney Simpson, Manager of Development Services  
Rob Crisfield, Manager of Operations

---

**1. Call to Order**

Chair Councillor Sullivan called the meeting to order at 2:00 p.m. and recognized the unceded traditional territory of the K'ómoks First Nation.

**2. Agenda**

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

Motion 23-169

**Moved by:** Ketler

**Seconded by:** Therrien

THAT the Committee approve the agenda for the July 24, 2023 Committee of the Whole Meeting.

**Carried Unanimously**

**3. Delegations**

None

**4. Reports**

4.1 Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund (HAF)

Motion 23-170

**Moved by:** Therrien

**Seconded by:** Ketter

THAT the Committee recommend that Council direct staff to submit a Housing Accelerator Fund Action Plan that includes the initiatives as generally outlined in the staff report dated July 14, 2023, along with all additional required documentation to the Canada Mortgage and Housing Corporation as the Village's application under the Housing Accelerator Fund program; and,

THAT the Committee recommend that Council authorize the Chief Administrative Officer to enter into any contribution agreements or amending agreements that may be required should the Village be approved for funding under the program.

**Carried Unanimously**

4.2 Strategic Priorities, Second Quarter Report, April to June 2023

Motion 23-171

**Moved by:** Therrien

**Seconded by:** Borecky

THAT the Committee receive the Strategic Priorities First Quarter Report, April to June 2023.

**Carried Unanimously**

5. **Question Period**

Questions were received on the following matters:

- housing accelerator fund application

6. **Adjournment**

Motion 23-172

**Moved by:** Therrien

**Seconded by:** Borecky

THAT Council adjourn the meeting at 3:12 pm

**Carried Unanimously**

---

Mayor

---

Certified Correct by Corporate Officer