

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

**October 30, 2023, 2:00 p.m.  
Council Chamber, 2675 Dunsmuir Avenue**



Council Present: Mayor Vickey Brown  
Councillor Neil Borecky  
Councillor Sean Sullivan  
Councillor Troy Therrien

Regrets: Councillor Jesse Ketler

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

**1. Call to Order**

Mayor Brown called the meeting to order at 2:00 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, October 30, 2023

**Moved by:** Borecky

**Seconded by:** Sullivan

THAT the Committee approve the agenda for the October 30, 2023 Committee of the Whole Meeting.

**Carried Unanimously**

**3. Delegations**

None

**4. Reports**

4.1 Strategic Priorities, Third Quarter Reports, July - September 2023

Highlights include: Last quarter movement on approvals for K'waxdzi'dzas - Cumberland Affordable Family Housing Project, establishment of Affordable Housing Reserve, endorsed the Tree Protection approach, and the regional accessibility framework. Transportation Master Plan public engagement, first year of two year bridge funding for the Cumberland Community Schools Society Food Share and the Beaufort Family Health Clinic to get set up. Stage 3 water restrictions come and gone, struggles with dry weather and closures of parks and trails after the snowfall due to falling trees and branches. Approved Firefighter remuneration policy increase, linear asset replacement with Union Rd watermain starting and First Street to come later.

Motion COTW

**Moved by:** Borecky

**Seconded by:** Therrien

THAT the Committee receive the Strategic Priorities, Third Quarter Reports, July - September 2023.

**Carried Unanimously**

5. **Question Period**

There were no questions.

6. **Closed Portion**

**Moved by:** Therrien

**Seconded by:** Borecky

THAT Council close the meeting to the public at 2:19 p.m. pursuant to Section 90 of the *Community Charter* to consider:

(c) labour relations or other employee relations;

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

**Carried Unanimously**

7. **Adjournment**

**Moved by:** Therrien

**Seconded by:** Sullivan

THAT the Committee adjourn the meeting at 4:00 p.m.

**Carried Unanimously**

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Mayor

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Certified Correct by Corporate Officer