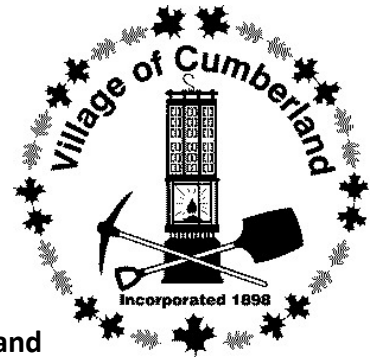


COMMITTEE OF THE WHOLE MINUTES

05/2022/COTW



The Corporation of the Village of Cumberland
Committee of the Whole Meeting
February 28, 2022 at 2:00 p.m.
Council Chamber, 2675 Dunsmuir Avenue

Council Present:

Mayor Leslie Baird
Councillor Vickey Brown
Councillor Jesse Ketler
Councillor Sean Sullivan
Councillor Gwyn Sproule

Staff Present:

Clayton Postings, Chief Administrative Officer
Michelle Mason, Chief Financial Officer/Deputy CAO
Rob Crisfield, Manager of Operations
Rachel Parker, Corporate Officer
Courtney Simpson, Manager of Development Service
Kaelin Chambers, Economic Development Officer
Kevin McPhedran, Manager of Parks & Recreation
Melissa Roeske, Legislative Services

Mayor Baird called the meeting to order at 2:00 p.m. and offered a territorial acknowledgement.

1. Approval of Agenda

- 1.1 Agenda for Committee of the Whole meeting, February 28, 2022

Brown/Ketler

THAT the Committee approve the agenda for the February 28, 2022 Committee of the Whole meeting.

Carried Unanimously

2. Delegations

- 2.1 Beth Hurford, Community Transportation Consultant at Urban Systems regarding Active Transportation Background Report.

Sullivan/Brown

THAT the Committee receive the presentation of Beth Hurford, Community Transportation Consultant at Urban Systems regarding Active Transportation Background Report.

Carried Unanimously

Ms. Hurford gave an overview of the Active Transportation Background report, which provides a policy foundation to build and guide the Transportation Master Plan.

Council members discussed the opportunities and challenges presented in the report including local and regional connectivity, road conditions, commutes, school zones, age-friendly active transportation, trail connectivity, and community engagement, including engagement with youth.

**3. Closed Portion
Sullivan/Brown**

THAT Council close the meeting to the public at 2:39 p.m. pursuant to Section 90 of the Community Charter to consider: (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried Unanimously

4. Adjournment

The meeting was adjourned at 4:02 p.m.

Certified Correct:

Mayor

Corporate Officer