

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 20TH OF AUGUST, 2021 VOLUME 36, PAGE 112

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, Sue Peters (over phone), and Annette Pittman

Staff:
Chief Financial Officer Cristina Martini

Public:
Damian Couture

1. **ORDER:**
Mayor Talarico called the meeting to order at 4:30 pm.

2. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) **Economic Development Action Plan**

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Lion's Gate be awarded the contract to create
an Economic Development Action Plan under the Village's
Rural Dividend Program Grant.

CARRIED UNANIMOUSLY

2) **Critical Infrastructure Project**

CFO Martini reported that the work to raise the access road to the Village
water treatment plant above the 200-year flood level will have to be
delayed until the BC Wildfire Service Camp is no longer in the park.

3. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 4:45 pm

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Special Meeting of Council held the 20th day of August, 2021 E. & O.E.E.

Corporate Officer