

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 20th OF DECEMBER, 2021 VOLUME 36, PAGE 164

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

Staff:

Chief Administrative Officer Damian Couture
Chief Financial Officer Cristina Martini

Press & Media:

1. **ORDER:**

Mayor Talarico called the meeting to order at 2:00 pm.

2. **COMMITTEE REPORTS:**

A) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

- 1) Village of Cache Creek Bylaw No. 2-005, 2021 "Village of Cache Creek 2022 Utility Rates Bylaw"

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT the "Village of Cache Creek 2022 Utility Rates Bylaw No. 2-005, 2021" be given final consideration and be adopted as presented.

Councillor Pittman read a prepared statement.

CARRIED
Councillor Pittman OPPOSED

3. **NEW BUSINESS:**

4. **QUESTIONS FROM THE PUBLIC:**

5. **QUESTIONS FROM THE PRESS:**

6. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council move to a CLOSED Session pursuant to Section 90 of the *Community Charter* to consider items relating to one or more of the following:

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

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- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Council closed the meeting to the public at 2:02 pm.

7. **ITEMS RELEASED FROM CLOSED MEETING:**

A) Inflow and Infiltration Mitigation/WWTP Outfall

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT staff pursue a Canada Infrastructure grant to carry out work on the wastewater system where the Village amount contributed will not exceed \$55,000.00 over 2 years.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT this item be released to the open meeting.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT:**

MOVED by Councillor
SECONDED by
THAT Council adjourn the meeting at pm.

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Damian Couture,
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 December, 2021 E. & O.E.E.

Corporate Officer