

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 11th OF MARCH, 2022 VOLUME 37, PAGE 26

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, and Sue Peters

Staff:
Chief Administrative Officer Damian Couture
Chief Financial Officer Cristina Martini

Press & Media:

Public:

1. **ORDER:**
Mayor Talarico called the meeting to order at 9:02 am.

2. **COMMITTEE REPORTS:**

A) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Bylaw 6-002, Zoning Amendment, 2022

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Village of Cache Creek Bylaw No. 6-002, Zoning Amendment, 2022
be adopted as presented.

CARRIED UNANIMOUSLY

B) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Club Cannabis Provincial License Application

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council approve a recommendation be sent to the Province in
support of the license application from Club Cannabis for the sale of non-
medical cannabis.

CARRIED UNANIMOUSLY

3. **NEW BUSINESS:**

4. **QUESTIONS FROM THE PUBLIC:**

5. **QUESTIONS FROM THE PRESS:**

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6. **CLOSED SESSION:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

Council closed the meeting to the public at 9:04 am.

7. **ITEMS RELEASED FROM CLOSED MEETING**

A) Potential Notice on Title

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the placement of a Notice on Title for the property located at KDYD, SEC 30, TWP 21, RGE 24, MER 6 TRANS CANADA HWY be released to the public.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 9:14 am.

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 11th day of March, 2022 E. & O.E.E.

Corporate Officer