

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**SPECIAL MEETING HELD THE 21<sup>st</sup> OF MARCH, 2022 VOLUME 37, PAGE 28**

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

Staff:

Chief Administrative Officer Damian Couture  
Chief Financial Officer Cristina Martini

Press & Media:

Public:

Mario Piroddi

1. **ORDER:**

Mayor Talarico called the meeting to order at 5:01 pm.

2. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

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:

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

Council closed the meeting to the public at 5:01 pm.

3. **ITEMS RELEASED FROM CLOSED MEETING**

4. **ADJOURNMENT**

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT Council adjourn the meeting at 5:42 pm

CARRIED UNANIMOUSLY

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Santo Talarico, Mayor

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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 21<sup>st</sup> day of March, 2022 E. & O.E.E.

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Corporate Officer