

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 5th OF MAY, 2022 VOLUME 37, PAGE 53

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:

Public:

1. **ORDER:**
Mayor Talarico called the meeting to order at 9:00 am.

2. **COMMITTEE REPORTS:**

A) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Financial Plan Bylaw No. 2-006, 2022" be given final consideration and be adopted as presented.

CARRIED

Councillor Pittman OPPOSED

2) Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-007, 2022" be given final consideration and be adopted as presented.

CARRIED

Councillor Pittman OPPOSED

3) Village of Cache Creek Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Sewer System Frontage Tax Amendment Bylaw No. 2-008, 2022" be given final consideration and be adopted as presented.

CARRIED

Councillor Pittman OPPOSED

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3. **NEW BUSINESS:**

A) Motion to Move to Closed

MOVED by Mayor Talarico
SECONDED by Councillor Pittman
THAT pursuant to Section 90-1 (e) 90-1 (m) of the Community Charter Council move to a Closed Meeting.

4. **QUESTIONS FROM THE PUBLIC:**

5. **QUESTIONS FROM THE PRESS:**

6. **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 5th day of May, 2022 E. & O.E.E.

Corporate Officer