

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 14th OF MAY, 2020 VOLUME 35, PAGE 49

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

Staff:

Chief Administrative Officer Martin Dalsin
Chief Financial Officer Cristina Martini

Press & Media:

No members of the press were present

Public

No members of the public were present

1. **ORDER:**
Mayor Talarico called the meeting to order at 8:05 am.

2. **CLOSED SESSION:**

MOVED by Councillor Peters

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:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (c) labour relations or other employee relations;
 - (d) the security of the property of the municipality;
 - (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;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the municipality;

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 14th OF MAY, 2020 VOLUME 35, PAGE 50**

- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (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;
 - (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;
 - (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];
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
 - (o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.
- 91 (2) If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,
- (a) in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person
 - (i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 8:06 am

Council returned to an open meeting at 12:23 pm

12. **ITEMS RELEASED FROM THE CLOSED MEETING:**

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
SPECIAL MEETING HELD THE 14th OF MAY, 2020 VOLUME 35, PAGE 51

13. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 12:24 pm

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Martin Dalsin, Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Special Meeting of Council held the 14th day of May, 2020 E. & O.E.E.

Corporate Officer