VILLAGE OF CACHE CREEK, BRITISH COLUMBIA SPECIAL MEETING HELD THE 7th OF MAY, 2021 VOLUME 36, PAGE 77

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

> <u>Staff:</u> Chief Financial Officer Cristina Martini

Press & Media: Trorry Wong: The HUB Online Network

1. ORDER:

Mayor Talarico called the meeting to order at 1:00 pm.

2. COMMITTEE REPORTS:

A) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters
- 1) <u>Village of Cache Creek Bylaw No. 2-001, "Village of Cache Creek Five Year</u> Financial Plan, Bylaw No. 2-001, 2021"

MOVED by Councillor Peters SECONDED by Mayor Talarico THAT the "Village of Cache Creek Five Year Financial Plan Bylaw No. 2-001, 2021" be adopted as presented.

Councillor Pittman read a prepared statement.

CARRIED Councillor Pittman OPPOSED

2) <u>Village of Cache Creek Bylaw No. 2-002, "Village of Cache Creek Tax Rate</u> Bylaw No. 2-002, 2021".

MOVED by Councillor Peters SECONDED by Mayor Talarico THAT the "Village of Cache Creek Tax Rates Bylaw No. 2-002, 2021" be adopted as presented.

CARRIED Councillor Pittman OPPOSED

3) <u>Village of Cache Creek Bylaw No. 2-003, "Village of Cache Creek Frontage</u> <u>Rates Bylaw No. 2-003, 2021"</u>

MOVED by Councillor Peters SECONDED by Mayor Talarico THAT the "Village of Cache Creek Frontage Rates Bylaw No. 2-003, 2021" be adopted as presented.

> CARRIED Councillor Pittman OPPOSED

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4) <u>Village of Cache Creek Bylaw No. 5-003, "A Bylaw to Establish a Scheme</u> for Inter-Community Bylaw Enforcement"

MOVED by Councillor Peters SECONDED by Councillor Dafoe THAT "A Bylaw to Establish a Scheme for Inter-Community Bylaw Enforcement" Village of Cache Creek Bylaw No. 5-003, 2021 be adopted as presented.

> CARRIED Councillor Pittman OPPOSED

13. ADJOURNMENT:

MOVED by Councillor Peters SECONDED by Mayor Talarico THAT Council adjourn the meeting at 1:03 pm

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Special Meeting of Council held the 7th day of May, 2021 E. & O.E.E.

Corporate Officer