

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**SPECIAL MEETING HELD THE 20<sup>th</sup> OF OCTOBER, 2021 VOLUME 36, PAGE 142**

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

1. **ORDER:**

Mayor Talarico called the meeting to order at 4:45 pm.

2. **BUSINESS:**

A) Permissive Tax Exemption Bylaw No. 2-004, 2021

MOVED by Councillor Dafoe  
SECONDED by Councillor Peters  
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 2-004, 2021" be adopted as presented.

CARRIED UNANIMOUSLY

B) Amendments to the Minutes

CAO Couture reported that in a case where Council wishes to amend minutes the motion to "accept as presented" must be altered to "accept as amended" in order for the amendments to be made.

3. **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:

(a) 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;

CARRIED UNANIMOUSLY

4. **ADJOURNMENT:**

MOVED by Councillor  
SECONDED by Councillor  
THAT Council adjourn the meeting at 5:57 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 Regular Meeting of Council held the 20<sup>th</sup> day of October, 2021 E. & O.E.E.

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Corporate Officer