VILLAGE OF CACHE CREEK, BRITISH COLUMBIA COMMITTEE OF THE WHOLE MEETING HELD THE 3rd OF OCTOBER, 2022 VOLUME 37, PAGE 106

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

<u>Staff:</u> Chief Administrative Officer Damian Couture Chief Financial Officer Cristina Martini

Press & Media:

1. CALL TO ORDER

Mayor Talarico called the meeting to order at 4:30 pm

2. <u>COMMITTEE REPORTS</u>

A) <u>Economic Development</u>

- Councillor Peters and Councillor Coomber
- 1) <u>Innovation Centre</u>

Councillor Coomber reported that she has been in contact with the Innovation Centre in Kamloops as well as the School District on a personal initiative to try to launch a technology and innovation program in Cache Creek. She will be meeting with the Innovation Centre next week.

B) Budget & Administrative Services

Councillor Peters and Councillor Coomber

C) Policy & Bylaw

- Mayor Talarico and Councillor Peters
- 1) <u>Village Bylaws</u>

Councillor Peters stated that as many of our bylaws are out of date she would like to see staff compile a list of the most outdated bylaws that require updates and prioritize them so that the new Council has a starting place to begin updating them.

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe
- 1) <u>Shrine Property</u>

Councillor Peters commented that it was very nice to see so many members of the community show an interest in the BC Housing property formerly known as the Shrine. She is hopeful that with the right partners this can move forward to make good things happen in Cache Creek.

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber
- 1) <u>Transit Service</u> Councillor Coomber reported that there is a Transit Service meeting upcoming on Thursday.

2) Landfill Monitoring

Councillor Coomber reported that there was a Landfill Monitoring tour last week. Nothing much changing there. The first area of the new Landfill they expect to be filled by 2025 at which point they will have completed preparation of the second part and will begin depositing waste there. Councillor Peters asked if Councillor Coomber knew if there would be public landfill tours again as there used to be in the past. Councillor Coomber replied that she is unsure but suspects they would be open to it.

F) <u>Protective Services</u>

Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

• Mayor Talarico and Councillor Coomber

H) <u>Emergency Management Committee</u>

• Councillor Dafoe and Councillor Peters

3. ADJOURNMENT

MOVED by Councillor Peters SECONDED by Mayor Talarico THAT Council adjourn the Committee of the Whole meeting at 4:06 pm.

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 Committee of the Whole Meeting held the 3rd day of October, 2022 E. & O.E.E.

Corporate Officer