VILLAGE OF CACHE CREEK, BRITISH COLUMBIA SPECIAL MEETING HELD THE 7th OF OCTOBER, 2021 VOLUME 36, PAGE 132

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 4:38 pm. 2. **CLOSED SESSION:** MOVED by Councillor Dafoe SECONDED by Councillor Peters 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: (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; CARRIED UNANIMOUSLY 3. **ADJOURNMENT:** MOVED by Councillor Peters SECONDED by Councillor Dafoe THAT Council adjourn the meeting at 5:43 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 Special Regular Meeting of Council held the 7th day of October, 2021 E. & O.E.E.

Corporate Officer	