



**Date:** 10/05/2018

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board  
**And To:** John MacLean, Chief Administrative Officer  
**From:** Alice Johnston, Corporate Officer  
**Date of Meeting:** Cariboo Regional District Board\_May25\_2018  
**File:** 4210-20-18-03; 3900-20-5147

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### **Short Summary:**

Interlakes VFD Loan Authorization Assent Vote

### **Voting:**

See recommendations for voting.

### **Memorandum:**

The Interlakes Area Fire Protection Service has two engine/pumper trucks that need to be replaced in 2019 & 2021. The recommendations offered below seek to authorize the CRD to proceed to assent vote to borrow the necessary funding.

### **Attachments:**

Bylaw No. 5147

### **Financial Implications:**

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### **Policy Implications:**

n/a

### **Alignment with Strategic Plan:**

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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### **CAO Comments:**

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### **Options:**

- 1) Endorse recommendations; 2) Receipt and other action.

**Recommendation:**

Corporate Vote – Unweighted:

**#1:** That the agenda item summary from Alice Johnston, Corporate Officer, dated May 10, 2018, regarding an assent vote for Bylaw No. 5147, be received. Further, that the Cariboo Regional District proceed to assent vote (referendum) to obtain public assent of the electorate in the Interlakes Area Fire Protection Service Area to be conducted on August 18, 2018 with advance voting opportunities on August 8<sup>th</sup> and 13<sup>th</sup>.

**#2:** That Alice Johnston, Corporate Officer, be appointed Chief Election Officer for the Interlakes Area Fire Protection Loan Authorization Assent Vote on August 18<sup>th</sup>, and that Lore Schick, Deputy Corporate Officer, be appointed Deputy Chief Election Officer for this assent vote.

**#3:** That the question to be put to the electorate for the Interlakes Area Fire Protection Loan Authorization Assent Vote be as follows:

“Are you in favour of the Cariboo Regional District adopting Bylaw 5147, which will authorize the borrowing of up to \$800,000 over 10 years to replace two aging engine/pumper fire apparatus for the Interlakes Area Fire Protection Service?”

*(The estimated annual cost to undertake this borrowing will not require any adjustment to tax rates.)”*

Corporate Vote – Weighted:

**#4:** That Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5147, 2018 be read a first, second and third time this 25<sup>th</sup> day of May, 2018.