



**Date:** 08/08/2018

## **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\_Aug24\_2018  
**File:** 3900-20-5085

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### **Short Summary:**

Lexington Water Loan Authorization Bylaw No. 5085, 2017

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

Statutory approval has been received for the Lexington Water Loan Authorization Bylaw, and adoption can now occur.

### **Attachments:**

Bylaw No. 5085  
Statutory Approval

### **Financial Implications:**

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### **Policy Implications:**

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### **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 recommendation;
- 2) Receipt and other action;
- 3) Deferral.

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding Bylaw No. 5085, be received. Further, that Lexington Water Loan Authorization Bylaw No. 5085, 2017, be adopted this 24<sup>th</sup> day of August, 2018.