



**Date:** 22/08/2018

## **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:** 4210-20-18-03

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### **Short Summary:**

Results of Interlakes Fire Assent Vote

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

The Cariboo Regional District conducted an assent vote in the Interlakes Area Fire Protection Service Area on August 18, 2018, and the following question was approved:

*“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.)”*

The official declaration of results is attached. The loan authorization bylaw is presented later on today’s agenda.

### **Attachments:**

Declaration of official results.

### **Financial Implications:**

Deferral of debt servicing costs allows for maintenance of sufficient operating and capital reserves for the current 5 Year Financial Plan and beyond.

### **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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**Options:**

Receipt

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 22, 2018, reporting the results of the Interlakes Engine/Pumper Fire Apparatus Replacement Assent Vote conducted on August 18, 2018, be received.