



Date: 08/08/2018

AGENDA ITEM SUMMARY

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: 3900-20-5084

Short Summary:

Lexington Water Service Establishment Bylaw No. 5084, 2017

Voting:

Corporate Vote - Unweighted

Memorandum:

Statutory approval has been received from the Deputy Inspector of Municipalities, and the Board may now proceed with adoption of Bylaw No. 5084, which establishes the Lexington Water Service.

Attachments:

Bylaw No. 5084
Statutory Approval
Financial Analysis

Financial Implications:

Attached

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. 5084, be received. Further, that Lexington Water Service Establishment Bylaw No. 5084, 2017 be adopted this 24th day of August, 2018.