



Date: 14/08/2018

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: 3900-20-5166

Short Summary:

Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018

Voting:

Corporate Vote - Unweighted

Memorandum:

As the Board is aware, the Cariboo Regional District recently acquired ownership and operation of the Benjamin and Lexington water systems. It is necessary to amend the CRD's water services management bylaw to include these new systems; therefore, Bylaw No. 5166 is brought forward for consideration of three readings and adoption.

Attachments:

Bylaw No. 5166

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;
- 3) Deferral.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Corporate Officer, dated August 14, 2018, regarding Bylaw No. 5166, be received. Further, that Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018 be read a first, second and third time this 24th day of August, 2018.

#2: That Cariboo Regional District Water Services Management Amendment Bylaw No. 5166, 2018 be adopted this 24th day of August, 2018.