



Date: 22/08/2018

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: 3900-20-5147

Short Summary:

Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5147, 2018

Voting:

Corporate Vote - Unweighted
(Stakeholder weighted, but only one participant so defaults to corporate unweighted.)

Memorandum:

Bylaw No. 5147 was approved in an assent vote conducted on August 18, 2018, and is now presented for adoption.

Attachments:

- 1) Bylaw No. 5147
- 2) Statutory Approval
- 3) Official Results of Assent Vote

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 recommendation;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 22, 2018, regarding Bylaw No. 5147, be received. Further, that Cariboo Regional District Interlakes Area Fire Protection Loan Authorization Bylaw No. 5147, 2018 be adopted this 24th day of August, 2018.