



Date: 10/01/2019

AGENDA ITEM SUMMARY

To: Central Cariboo Rural Directors Caucus

And To: Choose an item.

From: John MacLean, Chief Administrative Officer

Date of Meeting: Central Cariboo Rural Directors Caucus_Jan15_2019

File: Williams Lake Fringe Fire

Short Summary:

Williams Lake Fringe Fire Agreement - Extension

Voting:

By Consensus

Memorandum:

The proposed Williams Lake Fringe Fire Agreement is attached. This agreement extends the current agreement for a further two years while allowing the possibility of an amendment to the service area in Electoral Area F.

Attachments:

Williams Lake Fringe Fire Agreement - Extension

Financial Implications:

The terms and conditions are the same as the current agreement.

Policy Implications:

Not applicable.

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. Receipt only.
2. Deferral.
3. Receipt and recommend approval.

Recommendation:

That the agenda item summary from John MacLean, CAO, dated January 10, 2019, regarding the proposed Williams Lake Fringe Fire Agreement Extension, be received. Further that the proposed two year extension of the Williams Lake Fringe Fire Agreement be approved at the current terms and conditions as presented, and that the appropriate signatories be authorized to enter into the extension agreement with the City of Williams Lake.