



**Date:** 13/12/2018

## **AGENDA ITEM SUMMARY**

---

**To:** Chair and Directors, Cariboo Regional District Board  
**And To:** John MacLean, Chief Administrative Officer  
**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO  
**Date of Meeting:** Cariboo Regional District Board\_Jan18\_2019  
**File:** 3900-20-5190

---

### **Short Summary:**

Cariboo Regional District Security Issuing (Interlakes Fire Protection) Bylaw No. 5190, 2019

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

As approved by referendum in August of 2018, borrowing is necessary to replace an engine/pumper fire apparatus for the Interlakes Volunteer Fire Department in 2019. Bylaw No. 5190 is the security issuing bylaw necessary to engage the Municipal Finance Authority to undertake the borrowing on the Cariboo Regional District's behalf.

### **Attachments:**

Bylaw No. 5190

### **Financial Implications:**

N/A

### **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

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

**Options:**

- 1) Endorse recommendations;
- 2) Receipt and other action;
- 3) Deferral.

**Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 13, 2018, regarding Bylaw No. 5190, be received. Further, that Cariboo Regional District Security Issuing (Interlakes Fire Protection) Bylaw No. 5190, 2019 be read a first, second and third time this 18<sup>th</sup> day of January 2019.

**#2:** That Cariboo Regional District Security Issuing (Interlakes Fire Protection) Bylaw No. 5190, 2019 be adopted this 18<sup>th</sup> day of January 2019.