



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: 3900-20-5191

Short Summary:

Cariboo Regional District Security Issuing (Lexington Water) Bylaw No. 5191, 2019

Voting:

Corporate Vote – Weighted

Memorandum:

Financing for upgrades to the Lexington Water System received elector approval by petition and the improvements will be undertaken this spring; Bylaw No. 5191 authorizes the Cariboo Regional District to engage the Municipal Finance Authority in the necessary borrowing.

Attachments:

Bylaw No. 5191

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, Manager of Corporate Services, dated December 13, 2018, regarding Bylaw No. 5191, be received. Further, that Cariboo Regional District Security Issuing (Lexington Water) Bylaw No. 5191, 2019 be read a first, second and third time this 18th day of January 2019.

#2: That Cariboo Regional District Security Issuing (Lexington Water) Bylaw No. 5191, 2019 be adopted this 18th day of January 2019.