



**Date:** 13/12/2018

## **AGENDA ITEM SUMMARY**

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**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:** 3900-20-5192

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### **Short Summary:**

Cariboo Regional District Security Issuing (Benjamin Water) Bylaw No. 5192, 2019

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

Financing for upgrades to the Benjamin Water System received elector approval by petition and the improvements to the system will commence soon; Bylaw No. 5192 authorizes the Cariboo Regional District to engage the Municipal Finance Authority in the necessary borrowing.

### **Attachments:**

Bylaw No. 5192

### **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 the 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. 5192, be received. Further, that Cariboo Regional District Security Issuing (Benjamin Water) Bylaw No. 5192, 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 (Benjamin Water) Bylaw No. 5192, 2019 be adopted this 18<sup>th</sup> day of January 2019.