



**Date:** 16/04/2019

## **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\_May03\_2019

**File:** 3900-20-5188

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### **Short Summary:**

Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The Cariboo Regional District conducted an Alternative Approval Process for the Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018. The number of elector responses required to prevent the CRD from proceeding without a referendum was estimated to be 90 (10% of the electors in the service area). As you will see in the attached Certificate of Elector Response Results, no elector response forms were received, and the Board may therefore proceed with adoption of the bylaw.

### **Attachments:**

- 1) Certificate of Elector Response Results
- 2) Bylaw No. 5188

### **Financial Implications:**

Bylaw No. 5188 authorizes the borrowing of up to \$400,000 over ten years.

### **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

This item aligns with the Board's strategic plan.

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**CAO Comments:**

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**Options:**

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

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 16, 2019, regarding the results of the Alternative Approval Process conducted for Bylaw No. 5188, be received. Further, that Cariboo Regional District Forest Grove Fire Protection Loan Authorization Bylaw No. 5188, 2018 be adopted this 3<sup>rd</sup> day of May 2019.