



Date: 03/07/2019

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_Jul19_2019

File: 3900-20-5228

Short Summary:

Cariboo Regional District Security Issuing (Lone Butte Fire) Bylaw No. 5228, 2019

Voting:

Corporate Vote - Weighted

Memorandum:

The Ministry has provided a Certificate of Approval for the Cariboo Regional District Lone Butte Fire Protection Loan Authorization Bylaw No. 5187, 2018. The security issuing bylaw is therefore provided to enable the necessary borrowing to replace the engine/pumper fire apparatus.

Attachments:

- 1) Bylaw No. 5228
- 2) Certificate of Approval from Ministry of Municipal Affairs and Housing

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/Deputy CAO, dated July 3, 2019, regarding Bylaw No. 5228, be received. Further, that Cariboo Regional District Security Issuing (Lone Butte Fire) Bylaw No. 5228, 2019 be read a first, second and third time this 19th day of July 2019.

#2: That Cariboo Regional District Security Issuing (Lone Butte Fire) Bylaw No. 5228, 2019 be adopted this 19th day of July 2019.