



Date: 10/07/2019

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: 3900-20-5235

Short Summary:

Cariboo Regional District Electoral Area E Economic Development Service Establishment
Bylaw No. 5235, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board previously resolved to establish an economic development service in Electoral Area E. Bylaw No. 5235 seeks to establish this service, which may be merged with the economic development services in Electoral Areas D, F, J & K at a future date if the Board should wish to do so.

There is no legislated requirement for public assent to establish the service; however, should the Board wish to provide some sort of public notification, staff requests direction on that at this time, prior to adoption of the bylaw.

Attachments:

- 1) Bylaw No. 5235
- 2) Financial Analysis

Financial Implications:

Financial Analysis is attached.

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 recommendation and provide direction to staff regarding provision of public information (if desired);
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 10, 2019, regarding Bylaw No. 5235, be received. Further, that Cariboo Regional District Electoral Area E Economic Development Service Establishment Bylaw No. 5235, 2019 be read a first, second and third time this 19th day of July 2019.