



Date: 25/07/2019

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_Aug23_2019

File: 3900-20-5232

Short Summary:

Interlakes Area Fire Protection Service Boundary Amendment Bylaw No. 5232, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 5232 was given three readings at the last Board meeting, and the Electoral Area Director has provided written consent to its adoption; therefore, the bylaw is hereby presented for consideration of adoption.

Attachments:

- 1) Bylaw No. 5232;
- 2) Schedule A (map); and
- 3) Certificate of Petition Sufficiency.

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

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 25, 2019, regarding Bylaw No. 5232, be received. Further, that Interlakes Area Fire Protection Service Boundary Amendment Bylaw No. 5232, 2019 be adopted this 23rd day of August 2019.