



Date: 08/08/2019

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: 3900-20-5240

Short Summary:

Forest Grove Fire Protection Service Area Expansion Bylaw No. 5240, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board has been petitioned by a property owner who wishes to join the Forest Grove Fire Protection Service. The supporting bylaw is attached for consideration of three readings.

Attachments:

- 1) Bylaw No. 5240
- 2) Schedule A (map)
- 3) Certificate of Sufficiency

Financial Implications:

This amendment seeks to add only one property to the service, so the financial implication is insignificant.

Policy Implications:

None

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) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 8, 2019, regarding Bylaw No. 5240, be received. Further, that Forest Grove Fire Protection Service Area Expansion Bylaw No. 5240, 2019 be read a first, second and third time this 23rd day of August 2019.