



Date: 20/08/2019

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_Sep13_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:

Bylaw No. 5235 has now received statutory approval from the Ministry of Municipal Affairs and Housing, and may be considered for adoption.

Attachments:

- 1) Bylaw No. 5235
- 2) Statutory Approval
- 3) Financial Analysis

Financial Implications:

Attached

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 only;
- 3) Receipt and other action;
- 4) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 20, 2019, be received. Further, that Cariboo Regional District Electoral Area E Economic Development Service Establishment Bylaw No. 5235, 2019 be adopted this 13th day of September 2019.