



Date: 06/09/2019

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: 3900-20-5240

Short Summary:

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

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 5240 received three readings at the August Board meeting and is hereby presented for consideration of adoption.

Attachments:

- 1) Bylaw No. 5240
- 2) Certificate of Sufficiency

Financial Implications:

This amendment adds only one property to the service area, so financial implications will be insignificant.

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☒ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.

- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt only;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 6, 2019, regarding Bylaw No. 5240, be received. Further, that Forest Grove Fire Protection Service Area Expansion Bylaw No. 5240, 2019 be adopted this 13th day of September 2019.