



Date: 04/09/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Choose an item.

**From:** John MacLean, Chief Administrative Officer

**Date of Meeting:** Cariboo Regional District Board\_Sep13\_2019

**File:** 7130-01

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### **Short Summary:**

FireSmart Program

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At the May 3, 2019 Board meeting, the following was resolved:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 24, 2019, regarding a request from Director Forseth for a FireSmart Employee program, be received. Further, that staff be requested to investigate options for a more thorough discussion at a future meeting.*

In the short term, the 2020 Business Plan for Emergency Planning (1385) includes a FireSmart program investigation goal to earmark the project for staffing resources to ensure that the appropriate research and project design take place over 2020.

### **Attachments:**

None

### **Financial Implications:**

N/A

### **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:**

The Board needs to be aware of the impacts of such a program. We are concerned about the amount of resourcing required in order to build an effective and efficient program throughout the Cariboo-Chilcotin. Investigation in 2020 will allow a new Manager to look at the issue with added information from the local governments that are already working on the issue.

### **Options:**

Receipt

### **Recommendation:**

That the agenda item summary from John MacLean, Chief Administrative Officer, dated September 4, 2019, regarding a CRD FireSmart program, be received.