



Date: 16/09/2019

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_Oct04_2019

File: 3900-20-5244

Short Summary:

Cariboo Regional District Central Cariboo and Chilcotin Economic Development Services Merge Bylaw No. 5244, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

At its last meeting, the Board requested staff to merge the five economic development services existing in the central Cariboo and Chilcotin areas. Bylaw No. 5244 is hereby presented for consideration of three readings in accordance with that request.

Attachments:

Bylaw No. 5244

Financial Implications:

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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 16, 2019, regarding Bylaw No. 5244, be received. Further, that Cariboo Regional District Central Cariboo and Chilcotin Economic Development Services Merge Bylaw No. 5244, 2019 be read a first, second and third time this 4th day of October 2019.