



Date: 17/12/2019

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_Jan17_2020

File: 3900-20-5244

Short Summary:

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

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 5244 received three readings on October 4th and subsequently received statutory approval from the Ministry of Municipal Affairs and Housing on December 6th. This bylaw is therefore brought forward for consideration of adoption.

Attachments:

- 1) Bylaw No. 5244
- 2) Statutory Approval

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) Receipt and other action
- 4) Defer

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 17, 2019, be received. Further, that Cariboo Regional District Central Cariboo and Chilcotin Economic Development Services Merge Bylaw No. 5244, 2019 be adopted this 17th day of January, 2020.