



Date: 25/02/2020

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_Mar06_2020

File: 3900-20-5255

Short Summary:

Quesnel Fringe Area Fire Protection Boundary Expansion Bylaw No. 5255, 2020

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board gave Bylaw No. 5255 three readings at its February 13th meeting and Letters of Consent have subsequently been received from the Electoral Areas A and B Directors. This bylaw is hereby presented for consideration of adoption.

Attachments:

- 1) Bylaw No. 5255
- 2) Schedule A Map
- 3) Certificate of Sufficiency
- 4) Letters of Consent

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 and other action;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 25, 2020, regarding Bylaw No. 5255, be received. Further, that Quesnel Fringe Area Fire Protection Boundary Expansion Bylaw No. 5255, 2020 be adopted this 6th day of March 2020.