AGENDA ITEM SUMMARY



Date: 02/07/2020

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_Jul10_2020
File: 3900-20-5279

Short Summary:

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Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020

Voting:

Corporate Vote - Unweighted

Memorandum:

The CRD was approached by property owners who wish to join the Bouchie Lake Fire Protection Service and conducted a petition to enable an expansion of the service. Two properties were included and although only one signed petition was received, the petition was deemed sufficient and the service may now be expanded.

Attachments:

- 1) Bylaw No. 5279
- 2) Map
- 3) Certificate of Sufficiency

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 July 2, 2020, regarding Bylaw No. 5279, be received. Further, that Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020 be read a first, second and third time this 10th day of July 2020.