



**Date:** 16/07/2020

**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\_Aug21\_2020

**File:** 3900-20-5279

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## Short Summary:

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

## Voting:

Corporate Vote - Unweighted

## Memorandum:

Bylaw No. 5279 was given three readings at the Board's July 10, 2020 meeting. It is now presented for consideration of adoption.

## Attachments:

- 1) Bylaw No. 5279
- 2) Schedule A (map)
- 3) Certificate of Sufficiency

## Financial Implications:

[Click here](#) to enter text.

## 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 16, 2020, regarding Bylaw No. 5279, be received. Further, that Bouchie Lake Fire Protection Boundary Expansion Bylaw No. 5279, 2020 be adopted this 21<sup>st</sup> day of August 2020.