



**Date:** 10/09/2020

**To:** Central Cariboo Rural Directors Caucus

**And To:** John MacLean, Chief Administrative Officer

**From:** Stuart Larson, Manager of Protective Services

**Date of Meeting:** Central Cariboo Rural Directors Caucus\_Sep16\_2020

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## Short Summary:

Williams Lake Fringe Fire Protection Services Agreement

## Voting:

By consensus

## Memorandum:

At its June 24, 2020 meeting, the Central Cariboo Rural Directors Caucus passed the following resolution which was subsequently endorsed by the Board:

*"That the agenda item summary from Stuart Larson, Manager of Protective Services, dated June 19, 2020, regarding renewal of the Williams Lake Fringe Fire Protection agreement, be received. Further, that the current rate structure being used for the Williams Lake Fire Department to provide these services to the Williams Lake fringe areas within the Cariboo Regional District remain the same, with a 2% non-cumulative amount added each year, and that staff prepare an agreement drafting a three year term commencing January 2021."*

Staff have since drafted a renewal agreement, and it is attached for the Caucus's consideration of approval.

## Attachments:

Williams Lake Fringe Fire Protection Services Renewal Agreement

## Financial Implications:

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## Policy Implications:

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## 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 Stuart Larson, Manager of Protective Services, dated September 10, 2020, regarding the Williams Lake Fringe Fire Protection Services Renewal Agreement, be received. Further, that the appropriate signatories be authorized to enter into the agreement, as presented.