



Date: 04/11/2020

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_Nov13_2020

File: 3900-20-5293

Short Summary:

Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020

Voting:

Corporate Vote - Weighted

Memorandum:

The City of Quesnel has requested that the CRD undertake borrowing on its behalf for a new public works facility. Background information is provided in the attachments.

Attachments:

- 1) Bylaw No. 5293
- 2) Municipal Security Issuing Resolution
- 3) City of Quesnel Bylaw 1854
- 4) BL 1854 Certificate of Approval
- 5) City of Quesnel Liability Servicing Limit Certificate

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 recommendations;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 4, 2020, regarding Bylaw No. 5293, be received. Further, that Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020 be read a first, second and third time this 13th day of November 2020.

#2: That Cariboo Regional District Security Issuing (City of Quesnel – New Public Works Facility) Bylaw No. 5293, 2020 be adopted this 13th day of November 2020.