



**Date:** 05/12/2019

**To:** Chair and Directors, Cariboo Regional District Board

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

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Cariboo Regional District Board\_Dec06\_2019

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## Short Summary:

North Cariboo Mutual Aid Fire Protection Agreement

## Voting:

Corporate Vote - Weighted

## Memorandum:

The North Cariboo Rural Directors Caucus passed the following resolution at its December 4<sup>th</sup> 2019 meeting, in regard to the Cariboo Regional District / City of Quesnel Memorandum of Understanding:

*“Further, that Schedule L – Mutual Aid Fire Protection, be sent to the Board on December 6, 2019 with a request that this Schedule be endorsed immediately to enable continuation of service.”*

Further to this resolution, Schedule L is being brought forward for consideration of endorsement. The Master MOU and remaining schedules will be brought forward in January.

## Attachments:

Schedule L

## 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 Lore Schick, Deputy Corporate Officer/Executive Assistant, dated December 5, 2019, regarding Schedule L - Mutual Aid Fire Protection to the Cariboo Regional District/City of Quesnel Memorandum of Understanding, be received. Further that the schedule be endorsed, as presented, in advance of the full Memorandum of Understanding, in order to enable continuation of mutual aid fire protection services.