



**Date:** 06/01/2021

**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\_Jan15\_2021

**File:** 3900-20-5299

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## Short Summary:

Cariboo Regional District Security Issuing (Ten Mile Lake Fire) Bylaw No. 5299, 2021

## Voting:

Corporate Vote – Weighted

## Memorandum:

The Ministry of Municipal Affairs has issued a Certificate of Approval for the Cariboo Regional District Ten Mile Lake Fire Protection Loan Authorization Bylaw No. 5273, 2020, and the Board may now proceed with the Security Issuing Bylaw.

## Attachments:

- 1) Certificate of Approval for BL 5273
- 2) Bylaw No. 5299

## 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 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 January 6, 2021, regarding Bylaw No. 5299, be received. Further, that Cariboo Regional District Security Issuing (Ten Mile Lake Fire) Bylaw No. 5299, 2021 be read a first, second and third time this 15<sup>th</sup> day of January 2021.

**#2:** That Cariboo Regional District Security Issuing (Ten Mile Lake Fire) Bylaw No. 5299, 2021 be adopted this 15<sup>th</sup> day of January 2021.