



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: 3900-20-5303

Short Summary:

Cariboo Regional District Security Issuing (Deka Lake Fire) Bylaw No. 5303, 2021

Voting:

Corporate Vote - Weighted

Memorandum:

The Ministry of Municipal Affairs has issued a Certificate of Approval for the Cariboo Regional District Deka Lake Fire Protection Loan Authorization Bylaw No. 5277, 2020, and the Board may now proceed with the Security Issuing Bylaw.

Attachments:

- 1) Certificate of Approval for BL 5277
- 2) Bylaw No. 5303

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. 5303, be received. Further, that Cariboo Regional District Security Issuing (Deka Lake Fire) Bylaw No. 5303, 2021 be read a first, second and third time this 15th day of January 2021.

#2: That Cariboo Regional District Security Issuing (Deka Lake Fire) Bylaw No. 5303, 2021 be adopted this 15th day of January 2021.