



Date: 07/10/2021

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_Oct22_2021

File: 3900-20-5349

Short Summary:

Miocene Fire Protection Service Boundary Amendment Bylaw No. 5349, 2021

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 5349 received three readings at the Board's last meeting and is now presented for consideration of adoption.

Attachments:

- 1) Bylaw No. 5349
- 2) Schedule A (map)
- 3) Certificate of sufficiency

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

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services, dated October 7, 2021, regarding Bylaw No. 5349, be received. Further, that Miocene Fire Protection Service Boundary Amendment Bylaw No. 5349, 2021 be adopted this 22nd day of October 2021.