AGENDA ITEM SUMMARY



Date: 26/01/2022

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_Feb04_2022
File: 3900-20-5356

Short Summary:

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Gateway Water System Service Boundary Expansion Bylaw No. 5356, 2022

Voting:

Corporate Vote - Unweighted

Memorandum:

The Cariboo Regional District has been petitioned by owners of a property who wish to be included in the Gateway Water Service Area. Bylaw No. 5356 is hereby presented to enable the service expansion.

Attachments:

- 1) Bylaw No. 5356
- 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 Administration/Deputy CAO, dated January 26, 2022, regarding Bylaw No. 5356, be received. Further, that Gateway Water System Service Boundary Expansion Bylaw No. 5356, 2022 be read a first, second and third time this 4th day of February 2022.