



**Date:** 25/01/2022

**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:** 3900-20-5360

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## Short Summary:

Cariboo Regional District Lone Butte Fire Protection Service Area Amendment Bylaw No. 5360, 2022

## Voting:

Corporate Vote - Unweighted

## Memorandum:

Bylaw No. 5360 received three readings at the Board's last meeting and may now be considered for adoption.

## Attachments:

- 1) Bylaw No. 5360
- 2) Schedule A map
- 3) Certificate of Petition 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) Deferral.

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 25, 2022, regarding Bylaw No. 5360, be received. Further, that Cariboo Regional District Lone Butte Fire Protection Service Area Amendment Bylaw No. 5360, 2022 be adopted this 4<sup>th</sup> day of February 2022.