

# **AGENDA ITEM SUMMARY**



**Date:** 14/02/2022

**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 Feb25 2022

**File:** 3900-20-5348

# **Short Summary:**

Alexis Creek Water Services Merge Bylaw No. 5348, 2021

# **Voting:**

Corporate Vote - Unweighted

## Memorandum:

Statutory approval has been received from the Ministry of Municipal Affairs and Housing, so Bylaw No. 5348 can now be considered for adoption.

## **Attachments:**

- 1) Bylaw No. 5348
- 2) Schedule A map
- 3) Statutory approval

# **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 the recommendation;
- 2) Receipt and other action;
- 3) Deferral.

## **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 14, 2022, regarding Bylaw No. 5348, be received. Further, that Alexis Creek Water Services Merge Bylaw No. 5348, 2021 be adopted this 25<sup>th</sup> day of February 2022.