# **AGENDA ITEM SUMMARY**



Date: 15/02/2022

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: 3900-20-5356

# **Short Summary:**

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

# Voting:

Corporate Vote - Unweighted

#### Memorandum:

Bylaw No. 5356 was given three readings on February 4<sup>th</sup> and may now be considered for adoption.

#### **Attachments:**

- 1) Bylaw No. 5356
- 2) Schedule A Map

# **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) Defer.

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 15, 2022, regarding Bylaw No. 5356, be received. Further, that Gateway Water System Service Boundary Expansion Bylaw No. 5356, 2022 be adopted this 25<sup>th</sup> day of February 2022.