



Date: 10/08/2022

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_Aug12_2022

File: 3900-20-5398

Short Summary:

Cariboo Regional District Economic Development Services Merge Bylaw No. 5398, 2022

Voting:

Corporate Vote - Unweighted

Memorandum:

At its meeting held October 1, 2021, the Board resolved as follows:

That the following recommendation from the Committee of the Whole meeting, held September 9, 2021, be endorsed:

That the memorandum from Darron Campbell, Manager of Community Services, dated September 1, 2021, regarding the proposed establishment of a regional economic development function, be received. Further, that the staff recommendation to merge the CRD's economic development services, in order to gain efficiencies, be supported and that staff be directed to take the appropriate steps for the service merge including an initial referral to the rural caucuses for more detailed discussion.

The rural caucuses have met to discuss the issue and the bylaw is presented for the Board's consideration. It is included at late publishing to accommodate the upcoming budgeting process.

Attachments:

Bylaw No. 5398

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 August 10, 2022, regarding Bylaw No. 5398, be received. Further, that Cariboo Regional District Economic Development Services Merge Bylaw No. 5398, 2022 be read a first, second and third time this 12th day of August 2022.