



Date: 09/02/2023

To: Chair and Directors, Cariboo Regional District Board

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Feb24_2023

File: 3900-20-5421; 3900-20-5422

Short Summary:

North Cariboo Referendum – Appointment of CEO/DCEO and Recreation Bylaws

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board has approved going to referendum in the North Cariboo on the Aquatic Centre Upgrade project. A Chief and Deputy Chief Election Officer must be appointed by the Board, and the service amendment and loan authorization bylaws must be given three readings so that they may be forwarded to the Province for statutory approval, prior to the public assent process occurring.

Attachments:

1. Bylaw No. 5421 (service amendment)
2. Bylaw No. 5422 (loan authorization)
3. Financial Implications Summary

Financial Implications:

Please see attached summary

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 recommendations;
2. Receipt and other action.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 9, 2023, regarding the upcoming North Cariboo Aquatic Centre Upgrade referendum, be received. Further, that Alice Johnston be appointed Chief Election Officer, and Lore Schick be appointed Deputy Chief Election Officer for the referendum.

#2: That North Cariboo Recreation and Parks Service Amendment Bylaw No. 5421, 2023 be read a first, second, and third time this 24th day of February 2023.

#3: That North Cariboo Recreation and Parks Loan Authorization Bylaw No. 5422, 2023 be read a first, second, and third time this 24th day of February 2023.