

AGENDA ITEM SUMMARY



Date: 07/03/2023

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_Mar24_2023

File: 5500-03

Short Summary:

Request from Director Forseth to Access Rural Feasibility Funds for a Streetlight Service Feasibility Study for Tyee Lake Residents

Voting:

Stakeholder Vote - Weighted - All EA's

Memorandum:

Director Forseth has submitted the following request:

That up to \$5000 of Rural Feasibility Funds be authorized to study the feasibility of a new Streetlight Service for Tyee Lake residents.

This request is hereby brought forward for the consideration of the Board.

Attachments:

n/a

Financial Implications:

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Policy Implications:

If approved, this request will follow the process outlined in the Board's Feasibility Studies and Use of Reserve Funds Policy No. 04-04B-5(6).

Alignment with Strategic Plan:

Ш	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.

CAO Comments:

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Options:

- 1. Receipt only;
- 2. Receipt and other action;
- 3. Defer.

Recommendation:

That the agenda item from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 7, 2023, regarding a request from Director Forseth that up to \$5000 of Rural Feasibility Funds be authorized to study the feasibility of a new Streetlight Service for Tyee Lake residents, be received. *Further action at the discretion of the Board*.