



Date: 07/11/2023

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Cariboo Regional District Board_Nov09_2023

File: 4210-20-23-03

Short Summary:

Results of Miocene Fire Engine Assent Vote

Voting:

Corporate Vote - Unweighted

Memorandum:

Attached are the official results of the referendum conducted on November 4, 2023.

Attachments:

Official results.

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- ☒ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.

- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 7, 2023, reporting the affirmative results of the Miocene Fire Engine Assent Vote held on November 4, 2023, be received. Further, that the Board of the Cariboo Regional District authorizes up to \$800,000 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of replacing a fire engine for the Miocene Volunteer Fire Department; and that the loan be repaid within ten years, with no rights of renewal.