

AGENDA ITEM SUMMARY



Date: 15/08/2024

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_Aug16_2024

File: 3900-20-5492

Short Summary:

Quesnel Fringe Area Fire Protection Service Loan Authorization Bylaw No. 5492, 2024

Voting:

Corporate Vote - Weighted

Memorandum:

Bylaw No. 5492 is hereby presented to the Board for consideration of three readings so that application can be made for Ministerial approval prior to conducting an assent vote for the borrowing to replace a firehall for the Quesnel Fringe Area Fire Protection Service.

Attachments:

- 1) Bylaw No. 5492
- 2) Financial Analysis

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) Other action.

Recommendation:

That Quesnel Fringe Area Fire Protection Service Loan Authorization Bylaw No. 5492, 2024 be read a first, second and third time this 16th day of August 2024.