

Legislation Details (With Text)

File #: 23-405 **Version:** 1 **Name:** CREST Service Agreement
Type: Action Report **Status:** Carried
File created: 6/5/2023 **In control:** Capital Regional District Board
On agenda: 9/13/2023 **Final action:** 9/13/2023
Title: Capital Region Emergency Service Telecommunications Inc. (CREST) Service Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report: CREST Service Agreement, 2. Appendix A: Staff Report 8 Dec 2021 Board CREST, 3. Appendix B: Staff Report 9 Mar 2022 Board CREST, 4. Appendix C: Service Agreement 2022-27-tracked changes

Date	Ver.	Action By	Action	Result
9/13/2023	1	Capital Regional District Board	approved	Pass
8/9/2023	1	Capital Regional District Board	referred	Pass
7/12/2023	1	Capital Regional District Board	postponed	
7/5/2023	1	Finance Committee	recommended for approval	Pass

Capital Region Emergency Service Telecommunications Inc. (CREST) Service Agreement

The Finance Committee recommends to the Capital Regional District Board:

1. That the March 9, 2022 Board resolution pertaining to the approved Service Agreement be rescinded;
2. That the Chief Administrative Officer be authorized to enter into a further revised Service Agreement to provide emergency communications services, as attached at Appendix C; and,
3. That Staff be directed to amend the Financial Plan to reflect the increased service agreement payments for 2022 to 2027.

(WA)

[At the July 5, 2023 Finance Committee meeting, the following motion arising was passed:]

4. That the CRD Board ask the CREST Board to present funding options to update the Call Answer Levy revenue.

(NWA)