



Date: 16/05/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Regional District Board_May25_2018

File: [Click here to enter text.](#)

Short Summary:

Results of Special Voting – 100 Mile Nordics

Voting:

Corporate Vote - Unweighted

Memorandum:

Special Voting pursuant to B.C. Reg. 41/91 was conducted on May 15th by way of email. Ten Directors responded and the resolution contained in the recommendation below was endorsed (all in favour). On behalf of the Chair, this agenda item is provided to inform the Board of the results of Special Voting.

Attachments:

- 1) Email sent to Directors
- 2) Letter of Support from School District 27
- 3) Letter of Support from District of 100 Mile House
- 4) 100 Mile Nordics Request for Funding
- 5) Rural Dividend Program Request
- 6) 100 Mile Nordics Budget

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

Receipt.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 16, 2018, reporting the results of Special Voting conducted on May 15, 2018, which resulted in endorsement of the following resolution:

“That the Cariboo Regional District partner with the 100 Mile Nordics Ski Club to submit a Special Circumstances grant application to the Rural Dividend Fund in the amount of \$388,375 for an upgrade to the ski trail lighting system, so that the project can be completed this summer in advance of the upcoming winter season.”

be received.