



Date: 16/05/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_May25_2018

File: 1850-01

Short Summary:

Request from the McLeese Lake VFD to Amend the Use of GFA Funds

Voting:

Corporate Vote - Unweighted

Memorandum:

The McLeese Lake Volunteer Fire Department (MLVFD) has submitted the attached correspondence, requesting authorization to amend the use of funds approved through the 2018 Grants for Assistance main intake process.

The MLVFD was awarded a total grant of \$5,000 for equipment and First Responder supplies.

Attachments:

None

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

Grants for Assistance Policy states that “It is a condition of the grant that the applicant must obtain Board approval for substantive changes in the proposed use of grant funds.”

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:

Concur

Options:

- 1) Receipt
- 2) Receipt and authorize an amendment to the use of funds previously approved through the 2018 Grants for Assistance Program
- 3) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 16, 2018, regarding a request from the McLeese Lake Volunteer Fire Department for Board authorization to amend the use of funds previously approved through the 2018 Grants for Assistance Program, be received. *Further action at the discretion of the Board.*