



Date: 14/06/2018

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_Jun22_2018
File: 0400-01

Short Summary:

Request for CRD to Submit Emotive Grant Proposal

Voting:

Corporate Vote - Unweighted

Memorandum:

The Community Energy Association (CEA) has requested that the Cariboo Regional District act as the lead to submit a grant application for the Emotive Community Outreach Incentive Program, on behalf of the CEA. The details are provided in the attached letter.

This item is included at late publishing as it wasn't received in time for the regular agenda, but does have a deadline of June 24, 2018.

Attachments:

Letter from Dale Littlejohn, Executive Director, Community Energy Association, dated June 14, 2018.

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

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

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CAO Comments:

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Options:

- 1) Receipt and authorize CRD to take the lead in the grant submission;
- 2) Receipt only;
- 3) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated June 14, 2018, with attached request from the Community Energy Association for the CRD to take the lead on the submission of a grant proposal to Emotive's Community Outreach Incentive Program, be received. *Further action at the discretion of the Board.*