

Date: 14/09/2018

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_Sep21_2018

File: 400-01

Short Summary:

Cariboo Woodlot Association - Request for Sponsors for AGM

Voting:

Corporate Vote - Unweighted

Memorandum:

The Cariboo Woodlot Association is hosting the Federation of BC Woodlot Associations and Woodlot Product Development Council Annual General Meeting and Conference, to be held in Williams Lake October 12-14, 2018, and the CRD is invited to sponsor this event. Details are provided in the attached letter and Contribution Benefit and Pledge Form.

Attachments:

Letter from Cariboo Woodlot Association dated September 7, 2018

Financial Implications:

There is no budget established for third-party event sponsorship and, per policy, no requests for Year Round Grants for Assistance may be considered at this time.

Policy Implications:

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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
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated September 14, 2018, regarding a request for sponsorship from the Cariboo Woodlot Association for its Annual General Meeting and Conference in Williams Lake in October 2018, be received. *Further action at the discretion of the Board*.