



Date: 12/07/2018

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_July13_2018
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Short Summary:

North Cariboo Joint Committee Recommendation – Cariboo Strong Funding

Voting:

Corporate Vote - Weighted

Memorandum:

At its July 10, 2018 meeting, the North Cariboo Joint Committee resolved as follows:

THAT the North Cariboo Joint Planning Committee approve the use of \$20,000 of Cariboo Strong funds towards the development of design drawings of the proposed First Nations Cultural Centre in Quesnel;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$10,000 of Cariboo Strong funds towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$5,000 of Cariboo Strong funds towards the development of plans to reconfigure the sani-loop to maximize RV traffic stops in Quesnel;

AND THAT the North Cariboo Joint Planning Committee approve the use of \$13,000 of Cariboo Strong funds towards forestry initiatives identified during the Forestry Think Tank and in the Community Wildfire Protection Plan;

AND THAT the North Cariboo Joint Planning Committee approve carrying forward the remaining \$8,500 from the Snow Ball tournament in order to host a second, larger tournament in 2019.

As this is time-sensitive, this recommendation is brought forward at this time in order that the Board may consider endorsement of same. The complete minutes of the July 10, 2018 North Cariboo Joint Committee meeting will be included on a future CRD Board agenda.

Attachments:

Staff report from the Economic Development Officer, City of Quesnel, dated July 3, 2018

Financial Implications:

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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) Endorse Recommendation
- 2) Receipt and other action
- 3) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated July 12, 2018, regarding a time sensitive recommendation from the North Cariboo Joint Committee meeting held July 10, 2018, be received. Further, that the following recommendation be considered for endorsement:

That \$20,000 in Cariboo Strong funds be allocated towards the development of design drawings of the proposed First Nations Cultural Centre in Quesnel;

That \$10,000 in Cariboo Strong funds be allocated towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs;

That \$5,000 in Cariboo Strong funds be allocated towards development of plans to reconfigure the sani-loop to maximize RV traffic stops in Quesnel;

That \$13,000 in Cariboo Strong funds be allocated towards forestry initiatives identified during the Forestry Think Tank and in the Community Wildfire Protection Plan; and

Further, that the \$8,500 in Cariboo Strong funds allocated to the Snow Ball tournament be carried forward, in order to host a second, larger tournament in 2019.