**Date:** 17/01/2019



# 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\_Jan18\_2019

**File:** 400-20

## **Short Summary:**

North Cariboo Joint Committee Recommendation – January 15, 2019

### **Voting:**

Corporate Vote - Unweighted

#### **Memorandum:**

At its January 15, 2019 meeting, the North Cariboo Joint Committee (NCJC) resolved as follows:

That the Cariboo Regional District support the City of Quesnel's application for funding through the UBCM Childcare Planning Grant, and that the Cariboo Regional District Board support the City of Quesnel managing the incremental funding provided by the Province to undertake an analysis of the Child Care needs of the North Cariboo and preparing a plan to take advantage of the funding being made available to create new Child Care Spaces in Quesnel.

As the deadline of the application is January 18, this resolution is brought forward as a late item for consideration of the recommendation contained therein. The complete minutes of the January 15, 2019 NCJC meeting will be included on a future CRD Board agenda.

#### **Attachments:**

Email from Mayor Bob Simpson, with attachments

### **Financial Implications:**

none

### **Policy Implications:**

none

### **Alignment with Strategic Plan:**

- ☐ Ensuring Sufficient and Sustainable Funding
- ⊠ Building on our Relationships

<ul><li>☐ Providing Cost Effective High Quality Services</li><li>☐ Focusing on Being Well Governed</li></ul>
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#### **CAO Comments:**

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### **Options:**

- 1) Receipt and endorse NCJC resolution
- 2) Receipt
- 3) Defer

#### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 17, 2019, regarding a recommendation from the North Cariboo Joint Committee meeting held January 15, 2019, be received. Further, that the following recommendation from the North Cariboo Joint Committee meeting, held January 15, 2019, be considered for endorsement:

"That the Cariboo Regional District supports the City of Quesnel's application for funding through the UBCM Childcare Planning Grant, and that the Cariboo Regional District Board supports the City of Quesnel managing the incremental funding provided by the Province to undertake an analysis of the Child Care needs of the North Cariboo and preparing a plan to take advantage of the funding being made available to create new Child Care Spaces in Quesnel."