**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:

"WHEREAS the Lhtako Dene Indigenous Cultural Centre concept plan includes an archival space for repatriated Lhtako Dene and Southern Dakelh artifacts, a 250 seat assembly/gathering space, an art gallery for local and indigenous art, gift shop, and café, in the form of a pit house structure honouring the history of Lhtako Dene people;

AND WHEREAS the proposed site for the Cultural Centre in the City of Quesnel is also within the traditional territory of the Lhtako Dene, and is of particular importance as a historic settlement site, fishing area, and point of first contact with Alexander Mackenzie and Simon Fraser;

THEREFORE, BE IT RESOLVED that the Cariboo Regional District Board supports Lhtako Dene Nation's application to the Investing in Canada grant, Rural and Northern Communities stream for the Lhtako Dene Indigenous Cultural Centre project."

As the deadline of the application is January 23, 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:**

- 1) City of Quesnel Staff Report
- 2) Report Attachments

## **Financial Implications:**

none

## **Policy Implications:**

none

Alignment	with	<b>Strategic</b>	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 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:

"WHEREAS the Lhtako Dene Indigenous Cultural Centre concept plan includes an archival space for repatriated Lhtako Dene and Southern Dakelh artifacts, a 250 seat assembly/gathering space, an art gallery for local and indigenous art, gift shop, and café, in the form of a pit house structure honouring the history of Lhtako Dene people;

AND WHEREAS the proposed site for the Cultural Centre in the City of Quesnel is also within the traditional territory of the Lhtako Dene, and is of particular importance as a historic settlement site, fishing area, and point of first contact with Alexander Mackenzie and Simon Fraser;

THEREFORE, BE IT RESOLVED that the Cariboo Regional District Board supports Lhtako Dene Nation's application to the Investing in Canada grant, Rural and Northern Communities stream for the Lhtako Dene Indigenous Cultural Centre project."