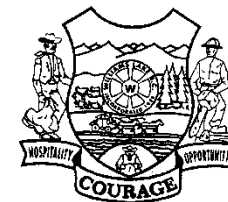




Central Cariboo / City of Williams Lake Joint Committee

ACTION PAGE

Meeting Date: January 23, 2018



Project #	Summary of Resolution	Action Required	Delegation	Status
1.	That pursuant to the report of Geoff Paynton, Director of Community Services, City of Williams Lake dated October 5, 2015, the CMRC rink board sign revenue be divided among designated non-profit user groups on a 50/50 basis, after expenses; and further, the Joint Committee authorize the engagement of a contractor to sell rink board advertising within the CMRC on a commission basis, with the amount to be determined through an RFP process. (CCJC Oct 28, 2015 mtg)		City/CRD Staff	RFP is going out in coming weeks.
2.	That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg)		City Staff re Invitation to January CCJC Mtg	City Staff are working on a meeting date – TBD, if required.
3.	That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi-permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg)	Develop terms and policy	City/CRD Staff	Terms presented to April meeting and approved. Art exhibit to be erected in December 2018. Public Art Policy – date TBD.
4.	That Staff be requested to report back to Joint Committee with further information on options to offer a refrigeration apprenticeship program at the Cariboo Memorial Recreation Complex in order to meet future Staffing challenges arising from recent and upcoming changes to Provincial regulations. (CCJC Jun 20, 2018 mtg) "That the Action Page dated November 28, 2018 be received and items #4 and #6 be deleted; and further, Staff be requested to report back to the Joint Committee with a draft NCLGA Resolution on item #5." (CCJC November 28, 2018)	Report back to CCJC Fall 2018 – Done Staff to report back to Joint Committee with draft NCLGA Resolution	City Staff City/CRD Staff	TSBC advises this type of program may not be feasible at this time (no such program currently exists in BC).
5.	That the letter regarding the 2018-2019 Fee for Service Agreement between the Museum of the Cariboo Chilcotin Society and the City of Williams Lake be received and Staff be requested to report back to the Joint Committee with further information on the total funds remaining in the Central Cariboo's <i>Cariboo Strong</i> fund, including a list of all projects approved to date and consideration of \$24,000 per year for two years toward the Museum's Fee for Service. (CCJC Sep 26, 2018 mtg)	Report back to CCJC	CRD Staff	Report was received at the November 28 th meeting