



ACTION PAGE

Meeting Date: February 27, 2019



Project #	Summary of Resolution	Action Required	Delegation	Status
1.	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.
2.	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.
3.	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). Draft NCLGA resolution being presented to Feb 27 th Joint meeting

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4.	That the letter from the City of Williams Lake, dated December 19, 2018, referring a request from the Williams Lake Daybreak Rotary requesting support for their project to replace the mountain bike bridge over Williams Lake Creek in the Williams Lake River Valley, be received. Further, that funding in the amount of \$30,000 be allocated from Cariboo Strong funds and \$10,000 allocated from the Central Cariboo Recreation budget. Further, that letters of support be provided for any funding applications that the Williams Lake Daybreak Rotary submits for this project. (CCJC January 23, 2019)	Provide funding	CRD staff	In process
5.	That the report from Geoff Paynton, Director of Community Services, City of Williams Lake, dated January 14, 2019, regarding renewals of the Fee-for-Service Agreements with the Williams Lake Cycling Club and the Scout Island Nature Centre, be received. Further, that the Fee-for-Service Agreement with the Scout Island Nature Centre be renewed for a further three years at \$12,500 per year, and that the Fee-for-Service Agreement with the Williams Lake Cycling Club be renewed for a further three years at \$20,000 per year. (CCJC January 23, 2019)	Renew agreements	COWL staff	Agreements have been renewed
6.	That the agenda item summary from Adi Gurung, Regional Economic & Community Development Officer, dated January 15, 2019, regarding the Alexis Creek Community Club Outdoor Arena Project and Cariboo Strong funding support, be received. Further, that up to \$20,000 for the project be approved from the Central Cariboo allocation of the Cariboo Strong program, subject to confirmation of approval from the project's other funding sources.	Provide funding	CRD staff	In process

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7.	That an invitation be extended to BC Hydro to attend an upcoming CRD Board meeting to discuss the new LED lights program and that the City of Williams Lake Council be invited to this meeting.	Extend Invitation	CRD staff	