



Date: 28/02/2019

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_Mar01_2019

File: 1850-20-19

Short Summary:

Central Cariboo Rural Directors Caucus Recommendation – February 27, 2019

Voting:

Stakeholder Vote – Weighted – All Electoral Areas

Memorandum:

At its February 27, 2019 meeting, the Central Cariboo Rural Directors Caucus (CCRDC) resolved as follows:

*That the following recommendation as referred back to the Central Cariboo Rural Directors Caucus by the Cariboo Regional District Board at its meeting on February 8, 2019, be received:
That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, divided equally and allocated from the Electoral Areas D, E, F and K Grants for Assistance funds.*

Further that the resolution be amended to read as follows:

That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, and allocated as \$1,500 from the Electoral Area E Grants for Assistance Funds; \$1,500 from the Electoral Area F Grants for Assistance funds; and \$1,000 from the Electoral Area K Grants for Assistance Funds.

As the allocations, if approved, need to be reflected in the five-year financial plan, to be adopted on March 22, this resolution is brought forward as a late item for consideration of the recommendation contained therein. The complete minutes of the February 27, 2019 CCRDC meeting will be included on a future CRD Board agenda.

Attachments:

Social Planning Council of Williams Lake GFA Application

Financial Implications:

none

Policy Implications:

none

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) Receipt and endorse CCRDC resolution
- 2) Receipt
- 3) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 28, 2019, regarding a recommendation from the Central Cariboo Rural Directors Caucus meeting held February 27, 2019, be received. Further, that the following recommendation from the Central Cariboo Rural Directors Caucus meeting, held February 27, 2019, be considered for endorsement:

That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, and allocated as \$1,500 from the Electoral Area E Grants for Assistance Funds; \$1,500 from the Electoral Area F Grants for Assistance funds; and \$1,000 from the Electoral Area K Grants for Assistance Funds.