



Date: 05/04/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Policy Committee_Apr17_2019

File: 340-50

Short Summary:

NCRP Capital Funding Policy

Voting:

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Memorandum:

The last Policy Committee requested that staff review Policy #2016-6A-43 North Cariboo Recreation and Parks Capital Funding Policy. Staff have undertaken a review of the policy and consider it to be relevant and not in need of revision at this time. It has been transferred to the new CRD policy format for inclusion in the Policy Manual.

Attachments:

Draft Policy #2016-6A-43

Financial Implications:

n/a

Policy Implications:

This item advises that a policy has been reviewed and is not in need of revision.

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:

Endorse recommendation.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 5, 2019, with attached Policy #2016-6A-43 North Cariboo Recreation and Parks Capital Funding, be received. Further, that the policy does not need revision at this time and can be included in the CRD Policy Manual in its new format.