



Date: 17/07/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

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

Date of Meeting: Cariboo Regional District Board_Jul19_2019

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Short Summary:

Request from Director Forseth – Support Letter for CEA

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Forseth has submitted the following:

“I have received the following request from CEA in regards to their Charging Station Project as follows:

*CEA Lead for the Ministry of Forests application – We need **EACH RD** to provide a resolution with the following language “The XX Regional District instructs staff to provide a letter of support for Community Energy Association’s application on behalf of the Charge North project to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development through the Rural Dividend Fund for a grant request of \$500,000.””*

The deadline for resolutions of support is July 31st; therefore, this item is submitted as a late agenda item.

Attachments:

n/a

Financial Implications:

n/a

Policy Implications:

n/a

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) Endorse recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 17, 2019, regarding a request from Director Forseth for a resolution in support of the Community Energy Association's grant application, be received. Further, that the Cariboo Regional District instructs staff to provide a letter of support for Community Energy Association's application on behalf of the Charge North project to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development through the Rural Dividend Fund for a grant request of \$500,000.