

AGENDA ITEM SUMMARY



Date: 27/09/2019

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 Oct04 2019

File: 400-01

Short Summary:

Cariboo Strong Funds – Waterfront Trail Accessibility Improvements

Voting:

Corporate Vote - Weighted

Memorandum:

As the September 18th Central Cariboo Joint Committee meeting was cancelled, due to lack of quorum, the attached time sensitive item is being referred directly to the Board for consideration. Please see attached City of Williams Lake Report for details.

Attachments:

City of Williams Lake Council & Joint Committee Report

Financial Implications:

There are sufficient Cariboo Strong Funds available

Policy Implications:

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Alignment with Strategic Plan:

- ☐ **Communication**: Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning**: Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability: Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ Governance: Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action
- 3) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 27, 2019, regarding the allocation of Cariboo Strong funds for waterfront trail accessibility improvements, be received. Further, that funding in the amount of \$51,377 be allocated from Cariboo Strong funds for accessibility improvements and/or riparian vegetation enhancements along the RC Cotton Waterfront Trail.