



**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:** 7800-02

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**Short Summary:**

Central Cariboo Arts and Culture Society Grants Program Review

**Voting:**

Stakeholder Vote – Weighted – Electoral Area D, E, and F, and City of Williams Lake

**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 report for details.

**Attachments:**

Review and Recommendations for CCACS Grants Program 2019

**Financial Implications:**

None

**Policy Implications:**

None

**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

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 27, 2019, regarding the Central Cariboo Arts and Culture Society Grants Program Review, be received. Further, that the program's awards process be amended to allow for awards funds to be distributed by the Central Cariboo Arts and Culture Society and reimbursed to the Society upon submission of an invoice to the Cariboo Regional District for the exact amount of grant awards, following each adjudication and approval process.