



Date: 08/01/2020

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Tera Grady, Supervisor of Solid Waste Management

Date of Meeting: Cariboo Regional District Board_Jan17_2020

File: 5360-08

Short Summary:

The NCLGA has requested financial and planning support for a 2020 Solid Waste Management Forum

Voting:

Corporate Vote – Weighted

Memorandum:

The North Central Local Government Association is working with the Fraser Basin Council to develop and coordinate a Solid Waste Management Forum, planned for mid-June 2020.

NCLGA is requesting:

1. That the CRD make a contribution of \$4,000 towards the forum, and
2. That a CRD staff member participate in the steering committee.

Refer to the attachment to view the complete letter.

Attachments:

Correspondence – Solid Waste Forum (CRD)

Financial Implications:

The requested funds have not been allocated in the current budget; however, the funds are available.

Policy Implications:

n/a

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) Receipt;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated January 8, 2020, regarding the NCLGA's request for support for a 2020 Solid Waste Management Forum, be received.

Further, that the Board endorse the recommendation to have staff participate in the steering committee.

Further, that the Board endorse the recommendation to provide financial support between \$2,000 and \$4,000.