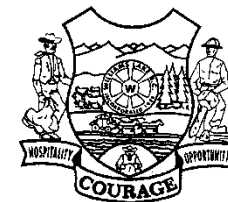




**ACTION PAGE**

Meeting Date: November 27, 2019



Project #	Summary of Resolution	Action Required	Delegation	Status
1.	That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg)		City Staff re Invitation to January CCJC Mtg	City Staff are working on a meeting date – TBD, if required. - Sept 18/19 CCJC Mtg, per members
2.	That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi-permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg)	Develop terms and policy	City/CRD Staff	Terms presented to April meeting and approved. Art exhibit to be erected in December 2018.  Public Art Policy – date TBD.
3.	That the letter from the City of Williams Lake, dated December 19, 2018, referring a request from the Williams Lake Daybreak Rotary requesting support for their project to replace the mountain bike bridge over Williams Lake Creek in the Williams Lake River Valley, be received. Further, that funding in the amount of \$30,000 be allocated from Cariboo Strong funds and \$10,000 allocated from the Central Cariboo Recreation budget. Further, that letters of support be provided for any funding applications that the Williams Lake Daybreak Rotary submits for this project. (CCJC January 23, 2019)	Provide funding	CRD staff	complete

Project #	Summary of Resolution	Action Required	Delegation	Status
4.	That the agenda item summary from Adi Gurung, Regional Economic & Community Development Officer, dated January 15, 2019, regarding the Alexis Creek Community Club Outdoor Arena Project and Cariboo Strong funding support, be received. Further, that up to \$20,000 for the project be approved from the Central Cariboo allocation of the Cariboo Strong program, subject to confirmation of approval from the project's other funding sources. (CCJC January 23, 2019)	Provide funding	CRD staff	In process
5.	That an invitation be extended to BC Hydro to attend an upcoming CRD Board meeting to discuss the new LED lights program and that the City of Williams Lake Council be invited to this meeting. (CCJC January 23, 2019)	Extend invitations	CRD staff	Invitation has been extended to BC Hydro
6.	That the "Short History of Air Quality and Community Health Controversies in Williams Lake, BC" and draft letter to the Minister of Energy and Mines and Petroleum Resources, submitted by Rail Ties Be Wise, be received. Further, that the City of Williams Lake and Cariboo Regional District initiate the formation of a new Airshed Committee for the Central Cariboo community at large, consisting of the current committee membership, with an invitation to participate being extended to the Williams Lake and Soda Creek Indian Bands. (CCJC April 24, 2019)	Form Committee	CRD/City staff	
7.	That staff bring forward a report itemizing energy saving projects at the Cariboo Memorial Recreation Complex, before the end of the year. (CCJC April 24, 2019)	Prepare report	City staff	Ongoing
8.	That Staff be requested to meet with the Williams Lake Cycling Club and Cariboo Mountain Bike Consortium regarding continued support for the mountain biking trail networks in the Central Cariboo. (CCJC October 23, 2019)		CRD/City staff	Ongoing

Project #	Summary of Resolution	Action Required	Delegation	Status
9.	That the letter from the Rotary Club of the Williams Lake Daybreak dated July 25, 2019, together with the presentation of Club President Ken O'Brien, regarding the annual Williams Lake Daybreak Rotary Stampede Parade be received and a contribution to the 2020 Stampede Parade of up to \$10,000 be allocated in the 2020 Central Cariboo Arts and Culture budget; and further, that the Daybreak Rotary Club be requested to submit a formal proposal in consultation with City Staff, and Staff be directed to investigate options for grant funding and insurance coverage and bring a report back to a future Joint Committee Meeting. (CCJC October 23, 2019)	Meet w/ Rotary; further investigation re grants and insurance questions	City staff	proposal from Daybreak Rotary included on February 26 agenda