

# **AGENDA ITEM SUMMARY**



**Date:** 25/02/2020

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Policy Committee\_Mar05\_2020

File: 1850-01

# **Short Summary:**

**Revised Grants for Assistance Policy** 

### **Voting:**

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#### Memorandum:

The Board passed the following resolution at its December 6, 2019 meeting:

That the following recommendation from the Policy Committee meeting, held November 14, 2019, be endorsed:

That information pertaining to the year round intake for grants of \$1,000 and under be removed from the CRD website and that applicants be referred to the Electoral Area Director. Further, that the Grants for Assistance Policy be revised to reflect the above, and then brought back to the Policy Committee for further review.

Further to this resolution, information regarding the year round intake for grants of \$1,000 and under has been removed from the CRD website and staff have been referring prospective applicants to Electoral Area Directors. A revised version of the Grants for Assistance Policy, reflecting the requested changes, is attached for the Committee's review; changes can be seen on page 6.

#### **Attachments:**

**Revised Grants for Assistance Policy** 

#### **Financial Implications:**

N/A

#### **Policy Implications:**

The attached policy has been revised to reflect the Board's resolution.

# **Alignment with Strategic Plan:**

<b>Communication</b> : 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 and endorse revised policy as presented
- 2) Receipt and other action

#### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 25, 2020, regarding revisions to the Grants for Assistance Policy, be received. Further action at the discretion of the Committee.