



**Date:** 05/06/2020

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Stuart Larson, Manager of Protective Services

**Date of Meeting:** Cariboo Regional District Board\_Jun19\_2020

**File:** 1855-20-20-04

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## Short Summary:

UBCM Grant Funding

## Voting:

Corporate Vote - Unweighted

## Memorandum:

On March 6<sup>th</sup>, 2020, an AIS was presented to the Board seeking a resolution in support of an application to UBCM for the 2020 Community Emergency Preparedness Fund in regard to Emergency Operations Centers and Training Program in the amount of \$19,096. This grant would be applied to upgrading existing IT assets in the EOC as well as for new equipment to increase capacity. This request was approved and assigned resolution number 2020-3A-13.

We have received confirmation that our application is approved in principle, but requires an additional resolution indicating support for the proposed project and willingness to provide overall grant management. Staff has completed this function for several years and management and application of this grant is not an administrative burden.

## Attachments:

N/A

## Financial Implications:

Grant funding will lessen the impact to the Emergency Management operational budget for the 2020 calendar year.

## 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. Endorse recommendation;
2. Receipt and other action;
3. Defer.

### **Recommendation:**

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated June 6, 2020, regarding the CRD's application to the UBCM's 2020 Community Emergency Preparedness Fund, be received. Further, that the Board supports the proposed project to upgrade existing IT assets in the Emergency Operation Centre as well as for new equipment to increase capacity, and confirms the CRD's willingness to provide overall grant management.