



CENTRAL CARIBOO RURAL DIRECTORS CAUCUS

ACTION PAGE

Meeting Date: February 26, 2020

No.	Summary of Resolution	Action/Comments
1.	That the letter from the Soda Creek Indian Band, dated June 13, 2019, requesting funding assistance for repairs and upgrades at the Xats'ull Heritage Village, be received. Further, that funding for repairs and upgrades to the Xats'ull Heritage Village, be approved in principle, with up to \$4,000 allocated from the Area D Economic Development service and \$1,000 allocated from the Electoral Area F Economic Development service, subject to receipt of project details and budget, and a review of Area F Economic Development Priorities. (June 19, 2019 meeting)	Project details have been received. Approved funding is carried forward to 2020 in anticipation of project delivery in spring.
2.	That the Cariboo Regional District provide a letter of support for the City of Williams Lake's submission to the Kraft Hockeyville Competition. (January 22, 2020 meeting)	endorsed by Board – in progress
3.	That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 16, 2020, regarding the Central Cariboo Housing Study, be received. Further, that Director Forseth be appointed as Co-Chair of the Central Cariboo Housing Capacity and Gap Analysis Technical Committee, and that CAO John MacLean appoint a Cariboo Regional District staff representative to the Committee. (January 22, 2020 meeting)	Director Forseth's appointment has been endorsed by the Board, and a staff member has been appointed.
4.	That the correspondence from Williams Lake Curling Club President, Mike Pedersen, dated January 13th, 2020, requesting a letter of support for grant applications, be received. Further, that a letter of support be provided as requested. (January 22, 2020 meeting)	letter has been forwarded
5.	That Community Works Funds in the amount of \$8,000 be provided for recycling and waste management at the All Nations Pow Wow in Williams Lake in June 2020.	endorsed by Board – in progress