

AGENDA ITEM SUMMARY



Date: 12/08/2020

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant Date of Meeting: Cariboo Regional District Board_Aug21_2020

File: 1855-01

Short Summary:

Northern Secwepemc Cultural Society Request for Grant Application Support

Voting:

Corporate Vote - Unweighted

Memorandum:

The Northern Secwepemc Cultural Society is requesting a resolution of support for its upcoming application to the Community, Culture and Recreation Infrastructure stream pursuant to the Canada – British Columbia investing in Canada Infrastructure Program.

In addition to the attached letter and brochure, the Society also provided the following information via email:

"We are revisiting our original overall budget, but will probably be requesting 90% of a \$6.5 million total. That amount would cover building construction (\$2.2 million); site servicing (\$342,000); site development that includes earthen mound, pit house, pond and landscaping (\$423,000); exhibits that include specialized lighting, specialized storage equipment and signage (\$1.8 million) plus architectural fees and a contingency. We will be responsible for the \$650,000 10% of the total, and are currently looking outside the Bands for that amount, as we are looking to them for the \$625,000 we will need to subsidize the first 5 years of operations."

Attachments:

- 1) Letter of Request
- 2) Fundraising Brochure

Financial Implications:

N/A

Policy Implications:

N/A

Alignment with	Strategic	Plan:
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Ш	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 provide support as requested
- 2) Receipt
- 3) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 12, 2020, regarding a request from the Northern Secwepemc Cultural Society for support of a grant application, be received. *Further action at the discretion of the Board*.