



Date: 10/08/2020

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: 1850-01

Short Summary:

Grant for Assistance Funds – Roe Lake & District Recreation Commission

Voting:

Corporate Vote - Unweighted

Memorandum:

In 2018, the Board approved a \$5,000 Grant for Assistance to the Bridge Lake Community Association (AKA Bridge Lake School Society), from Electoral Area L funds, for the construction of a playground in the community, subject to submission of receipts for the project. The Bridge Lake School Society has since disbanded and passed the playground project over to the Roe Lake & District Recreation Commission, along with funds that they had set aside for the project. The Roe Lake & District Recreation Commission has submitted receipts for the purchase of playground equipment and is requesting that the \$5,000 Grant for Assistance funds be issued to them.

Attachments:

Correspondence from Roe Lake & District Recreation Commission

Financial Implications:

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Policy Implications:

This project was previously approved for funding in accordance with the Grants for Assistance Policy. The policy does not specifically speak to the issue of transferring approved funds to another organization.

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 Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 10, 2020, regarding a Grant for Assistance request from the Roe Lake & District Recreation Commission, be received. Further, that the \$5,000 Grant for Assistance funds previously approved for the Bridge Lake Community Association, for construction of a playground, be disbursed to the Roe Lake & District Recreation Commission.