



## CENTRAL CARIBOO RURAL DIRECTORS CAUCUS

### ACTION PAGE

Meeting Date: June 24, 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)	Letter has been forwarded
3.	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. (January 22, 2020 meeting)	Event cancelled due to COVID situation. Funding will not be dispersed.
4.	That the agenda item summary from Emily Epp, Manager of Communications, dated January 9, 2020, regarding the 2020 Info Fair & Directors Meetings, as deferred by the Caucus on January 22, 2020 to the February meeting, be received. Further, that no Central Cariboo Info Fair be held in 2020 but rather, Electoral Area D, E, and F Directors work with staff to organize a joint meet and greet in the fall of 2020. Still further, that staff investigate and advise as to whether or not the funds budgeted for Info Fairs can be used for a different type of meeting. (February 26, 2020 meeting)	Forwarded to Board for endorsement on April 17; consideration was deferred for 90 days.