



## CENTRAL CARIBOO RURAL DIRECTORS CAUCUS

### ACTION PAGE

Meeting Date: November 25, 2020

No.	Summary of Resolution	Action/Comments
1.	That the agenda item summary from Stuart Larson, Manager of Protective Services, dated June 19, 2020, regarding renewal of the Williams Lake Fringe Fire Protection agreement, be received. Further, that the current rate structure being used for the Williams Lake Fire Department to provide these services to the Williams Lake fringe areas within the Cariboo Regional District remain the same, with a 2% non-cumulative amount added each year, and that staff prepare an agreement drafting a three year term commencing January 2021. (June 24, 2020 meeting)	Agreement brought forward to September 16, 2020 meeting (see item 2)
2.	That the agenda item summary from Stuart Larson, Manager of Protective Services, dated September 10, 2020, regarding the Williams Lake Fringe Fire Protection Services Renewal agreement, be received. Further that item 2.3 be removed and that the appropriate signatories be authorized to enter into the agreement, as amended. (September 16, 2020 meeting)	Agreement has been updated and forwarded to COWL for signature.
3.	That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated October 22, 2020, regarding the Central Cariboo Visitor Information Centre Contribution Agreement renewal, be received. Further, that the agreement be renewed with the increased amounts including \$5,000 to the Likely Visitor Info Centre, \$5,000 to the Horsefly Visitor Info Centre, \$3,000 to the 150 Mile Visitor Info Centre (Old School House), and \$30,000 to the Williams Lake Tourism Discovery Centre, from the Central Cariboo Economic Development Budget for an additional three-year term, and that the appropriate signatories be authorized to execute the renewal agreement. (October 28, 2020 meeting)	In process of obtaining signatures