



CENTRAL CARIBOO RURAL DIRECTORS CAUCUS

ACTION PAGE

Meeting Date: September 16, 2020

No.	Summary of Resolution	Action/Comments
1.	<p>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)</p>	<p>Lookout project has been completed; awaiting invoice for payment.</p>
2.	<p>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)</p>	<p>Forwarded to Board for endorsement on April 17; consideration was deferred for 90 days.</p> <p>Received at July 10, 2020 Board meeting – no further action by the Board</p>
3.	<p>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.</p>	<p>Renewal agreement is on Agenda for approval</p>