



Date: 05/03/2021

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Mar08_2021

File: 1850-20(21)

Short Summary:

Grant for Assistance Application from the 100 Mile Hospice Palliative Care Society

Voting:

By Consensus

Memorandum:

The 100 Mile House Hospice Palliative Care Society has submitted a late application for a 2021 Grant for Assistance. The application is attached for the Committee's consideration.

Attachments:

GFA Application from the 100 Mile Hospice Palliative Care Society

Financial Implications:

Approval of a Grant for Assistance from the Cariboo Regional District would require amendment to the Financial Plan that has been approved by the Finance/Budget Committee and will be presented to the Board for final endorsement on March 26, 2021.

Policy Implications:

Approval of this application will require policy to be waived, as the application was received after the September 31, 2020 deadline.

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) Receipt
- 2) Receipt, waive policy and approve GFA application, indicating which area funds are to be allocated from.
- 3) Receipt and other action at the discretion of the Committee

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 5, 2021, regarding a Grant for Assistance application from the 100 Mile Hospice Palliative Care Society, be received.