



Date: 06/01/2021

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Beth Holden, Regional Economic & Community Development Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Jan11_2021

File: 2240-20-6750

Short Summary:

108 Mile Heritage Site Contribution Agreement 2021 – South Cariboo Economic Development

Voting:

By Consensus

Memorandum:

For the South Cariboo Directors' consideration, please find the proposed new 108 Mile Heritage Site Contribution Agreement attached.

The term of this proposed new agreement is three (3) years from January 1, 2021 to December 31, 2023.

The new agreement is under the South Cariboo Economic Development function, established through Bylaw No. 4312 in 2007.

Under the new agreement the Region will contribute \$7,500 to the 100 Mile and District Historical Society to support the operation and upkeep of 108 Mile Heritage Site. This site is a popular destination for both tourists and regional residents and encourages economic activity in the South Cariboo.

Attachments:

108 Heritage Site Contribution Agreement – 2021

Financial Implications:

The proposed agreement is for \$7,500 annually and this amount is allocated in the South Cariboo Economic Development function five-year financial plan.

Policy Implications:

None. Creation of a three-year contribution agreement to support the 108 Heritage Site is a goal set in the economic development function 2021 business plan goals.

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) Endorsement of recommendation;
- 2) Receipt and other action at direction of South Cariboo Rural Directors Caucus
- 3) Defer.

Recommendation:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated January 6, 2021, regarding the 108 Heritage Site Contribution Agreement, be received. Further, that the agreement be supported with an annual financial contribution of \$7,500, from the South Cariboo Economic Development Budget for a three-year term, and that the appropriate signatories be authorized to execute the agreement.