



ACTION PAGE



Meeting Date: February 24, 2021

Project #	Summary of Resolution	Action Required	Delegation	Status
1.	That the Joint Committee move to request a meeting with the Museum of the Cariboo Chilcotin Society and First Nations, along with the City and Cariboo Regional District, to investigate any options or opportunities for a regional Museum funding formula to build and operate a regional Museum. (CCJC Oct 25, 2017 mtg)		City Staff re Invitation to January CCJC Mtg	City Staff are working on a meeting date – TBD, if required. - Sept 18/19 CCJC Mtg, per members
2.	That the Cariboo Chilcotin Conservation Society's proposal, for a Water Wise/Salmonid themed semi permanent art exhibit to be installed in the West Fraser Aquatic Centre, be supported in principle, and that staff develop terms for the Committee's consideration. Still further, that staff develop a Public Art Policy for the Cariboo Memorial Recreation Complex. (CCJC Jan 24, 2018 mtg)	Develop terms and policy	City/CRD Staff	CCCS Art Project Complete. Public Art Policy – date TBD.
3.	That the "Short History of Air Quality and Community Health Controversies in Williams Lake, BC" and draft letter to the Minister of Energy and Mines and Petroleum Resources, submitted by Rail Ties Be Wise, be received. Further, that the City of Williams Lake and Cariboo Regional District initiate the formation of a new Airshed Committee for the Central Cariboo community at large, consisting of the current committee membership, with an invitation to participate being extended to the Williams Lake and Soda Creek Indian Bands. (CCJC April 24, 2019 mtg)	Form Committee	CRD/City staff	*Update provided by Councillor Bonell and Dir LeBourdais at January 27/21 meeting; further update expected in the Spring
4.	Air Quality Roundtable Update – That this item be referred to Staff for a report back to the Joint Committee outlining the history of the Williams Lake Air Quality Roundtable for further discussion. (CCJC Sept 16, 2020 mtg)		City staff	
5.	That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 10, 2020 regarding a proposed three-year contribution agreement with the Rotary Club of the Williams Lake Daybreak and the City of Williams Lake in the amount of \$10,000 per year to deliver the annual Stampede Parade be received and referred to Central Cariboo Rural Caucus' Grants for Assistance process for consideration of funding for the 2021 event. (CCJC Sept 16, 2020 mtg)	Referral to Central Cariboo Rural Caucus grants for assistance process	CRD staff	No Grants for Assistance application approved from CRD – letter forwarded to City of Williams Lake

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6.	That the letter from the City of Williams Lake dated October 21, 2020, together with the list of City parks facilities and services that could be jointly funded between the City of Williams Lake and Cariboo Regional District, be received and referred to the Central Cariboo Directors' Rural Caucus for discussion and a report back to the Joint Committee. (CCJC Oct 28, 2020 mtg)	Referral to Central Cariboo Rural Caucus for discussion & report back to CCJC	CRD staff	City staff attending Jan 27 CCRDC meeting to participate and answer questions from Directors
7.	That this item be referred to the Central Cariboo Director's Rural Caucus and the City's Committee of Whole Council, respectively, to develop draft lists of relevant events from each area to be brought back to the Joint Committee by both bodies for further discussion. (CCJC Oct 28, 2020 mtg)	Referral to Rural Caucus & COWC for discussion and lists/reports back to CCJC	CRD / City staff	Discussed at November 25 CCRDC meeting, no resolution passed
8.	That the <i>New Community Presentation</i> from Derek Prue, Founder and Director of Expansion for the Greater Metro Hockey League (GMHL) West proposing the City and CRD consider bringing a Junior 'A' GMHL team to Williams Lake be received and Staff be directed to investigate this proposal and bring a report back to the Joint Committee in the first quarter of 2021 for further consideration. (Dec 16, 2020 special mtg)		City / CRD staff	
9.	That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated January 19, 2021, regarding the application from the Williams Lake Slo-Pitch League to Northern Development Initiative Trust for \$30,000 in grant funding under the Community Places Program to resurface four infields at Esler Sports Complex, be received. Further, that the grant application be supported.	CRD to provide letter of support		
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