



Date: 19/05/2021

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Beth Holden, Regional Economic & Community Development Officer

Date of Meeting: Cariboo Regional District Board_May28_2021

File: 1855-04

Short Summary:

NDIT Application – Miocene Hall Flooring Project 2021

Voting:

Corporate Vote - Unweighted

Memorandum:

For the Board's consideration, please find the attached application to Northern Development Initiative Trust (NDIT) from the Miocene Community Hall. The request is for \$30,000 in grant funding, under the Community Places stream, to replace the flooring in the hall. The total project cost is \$43,457 with a \$13,457 contribution from the Miocene Community Hall Society.

Prior to forwarding the proposal to NDIT for Regional Advisory Committee (RAC) consideration, all Regional Development Account applications require a resolution of support from the local government with jurisdiction in the project.

Attachments:

NDIT Application – Miocene Hall Flooring 2021

Financial Implications:

None.

Policy Implications:

Policy No. 2017-3A-33 (Northern Development Initiative Trust Applications Policy) states:

That in the absence of knowledge of material legal, ethical, or other improprieties, the CRD will support all applications to the NDIT for funding, without regard to the project's merit.

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;
- 3) Defer.

Recommendation:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated May 19, 2021, regarding Miocene Community Hall's application to Northern Development Initiative Trust's Community Places stream for \$30,000 to replace the floors in the hall, be received. Further, that the grant application be supported.