AGENDA ITEM SUMMARY



Date: 24/09/2021

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_Oct01_2021
File: 6750-03

Short Summary:

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Museum of the Cariboo Chilcotin Letter of Support

Voting:

Corporate Vote - Unweighted

Memorandum:

As per the following Board Resolution:

"That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 3, 2021, regarding a request from the Museum of the Cariboo Chilcotin for a letter of support for its application to the Canada Cultural Spaces Fund, be received. Further, that the Museum of the Cariboo Chilcotin be requested to provide more details on what the funding is to be used for and that a report be brought back to the October 1, 2021 meeting."

No new information about the funding or the project has been received from the Museum. A letter of support should be reconsidered when required information is received.

Attachments:

None.

Financial Implications:

None.

Policy Implications: None.

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) Endorse recommendation;
- 2) Receipt;
- 3) Receipt and other action;
- 4) Defer.

Recommendation:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated September 24, 2021, regarding the Museum of the Cariboo Chilcotin's request for a letter of support, be received. Further, that the request for a letter of support be reconsidered when further information is received.