



**ACTION PAGE**

Meeting Date: February 23, 2022

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.	<i>Discussion Item – Longevity of Community Events &amp; Volunteerism</i> 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) ( <i>Standing Item</i> per CCJC Jun 23, 2021 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.  Brought forward to June 23 meeting for discussion and CCJC directed to remain standing item on Action Page.
3.	That pursuant to the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated October 21, 2021, the Fee for Service agreement with the Williams Lake Cycling Club be renewed for a further three-year term effective 2022 through 2024 in the amount of \$20,000 per year; and further, that the schedule for issuance of funds be amended to allow that 50% of the contract be paid the first Thursday in April and the remaining 50% be paid the first Thursday in July, and the appropriate signatories be authorized to execute the agreements. (October 27, 2021 mtg)	Process Agreement	City of WL staff	completed

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4.	That pursuant to the report of Kaitlyn Atkinson, Manager of Recreation and Leisure Services, City of Williams Lake dated October 21, 2021, the Fee for Service agreement with the Scout Island Nature Centre be renewed for a further three-year term effective 2022 through 2024 in the amount of \$20,000 per year, and the appropriate signatories be authorized to execute the agreements. (October 27, 2021 mtg)	Process agreement	City of WL staff	completed