



Date: 18/02/2022

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Feb25_2022

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Short Summary:

Request from Director Kirby for COVID-19 Restart Funds

Voting:

Corporate Vote - Weighted

Memorandum:

Director Kirby has submitted a request for funds to be allocated from Electoral Area J's allotment of Covid Restart funds as follows:

Anahim Lake Community Association - \$1,500

Nimpo Lake Community Association - \$1,500

This item is therefore brought forward for consideration of the Board.

Attachments:

None

Financial Implications:

Funds to grant this request are available in the Electoral Area J Covid Restart allotment

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) Receipt and authorize funds as per the request;
- 2) Receipt;
- 3) Defer.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 18, 2022, regarding a request from Director Kirby to allocate Electoral Area J COVID-19 Restart Funds as follows:

Anahim Lake Community Association - \$1,500

Nimpo Lake Community Association - \$1,500

be received. *Further action at the discretion of the Board.*