



ACTION PAGE

Meeting Date: May 25, 2022

Project #	Summary of Resolution	Action Required	Delegation	Status
1.	<p><i>Discussion Item – Longevity of Community Events & Volunteerism</i></p> <p>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)</p>	<p>Referral to Rural Caucus & COWC for discussion and lists/reports back to CCJC.</p>	<p>CRD / City staff</p>	<p>Discussed at November 25 CCRDC meeting, no resolution passed.</p> <p>Brought forward to June 23 meeting for discussion and CCJC directed to remain standing item on Action Page.</p>
2.	<p>That the City of Williams Lake Council Report, dated February 22, 2022, from Stacey Miranda, Director of Community Services, regarding the Investing in Canada Infrastructure Program - BC - CleanBC Communities Fund, be received.</p> <p>Further, that an application be submitted to the Province’s Investing in Canada Infrastructure Program (ICIP) British Columbia ‘Clean BC Communities Fund’, for the Energy Recovery Project at the Cariboo Memorial Recreation Complex.</p> <p>Still further, that the 2023 Central Cariboo Recreation and Leisure Services Capital Plan be amended to include the Energy Recovery Project at the Cariboo Memorial Complex and \$160,000 be allocated in the 2023 Central Cariboo Recreation and Leisure Services Financial Plan as the matching funding required. (March 23, 2022 meeting)</p>	<p>Amend capital plan and allocate funds</p> <p>Submit application</p>	<p>CRD / City staff</p>	<p>Capital Plan and Budget allocations approved by CRD Board</p> <p>Application anticipated to be submitted on May 20, 2022</p>