



Date: 27/06/2022

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Jul8_2022

File: 1855-20

Short Summary:

Request From Director Forseth for an allocation of COVID-19 Restart Funds

Voting:

Corporate Vote - Weighted

Memorandum:

Director Forseth has submitted a request for an allocation of \$740 to be made from the Area D allotment of COVID-19 funds to the Wildwood Community Association.

The request is hereby brought forward for the Board's consideration.

Attachments:

None

Financial Implications:

Requested amount is available in the Area D allotment of COVID-19 Funds.

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 approve the funding allocation;
- 2) Receipt;
- 3) Defer.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 27, 2022, regarding a request from Director Forseth to allocate \$740 from the COVID-19 Restart Funds to the Wildwood Community Association, be received. *Further action at the discretion of the Board.*