



Date: 29/06/2022

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_Jul08_2022

File: 2240-20-6750

Short Summary:

McLeese Lake Farmer's Market Association Contribution Agreement Amendment

Voting:

Corporate Vote - Weighted

Memorandum:

The following resolution was passed by the North Cariboo Rural Directors Caucus: at its June 14, 2022 meeting:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated June 8, 2022, regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment be received. Further, that the updated agreement be approved and that \$1,000 of the annual contribution be allocated from the North Cariboo Economic Development Budget.

And the following resolution was passed by the Central Cariboo Rural Directors Caucus at its June 22, 2022 meeting:

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated June 16, 2022, regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment be received. Further, that the updated agreement be approved and that the \$1,000 annual contribution be allocated from the Central Cariboo Economic Development Budget.

As the two resolutions pertain to the same agreement they are being combined for the Board's endorsement.

Attachments:

- 1) AIS to North Cariboo Rural Directors Caucus
- 2) AIS to Central Cariboo Rural Directors Caucus
- 3) McLeese Lake Farmer's Market Contribution Agreement 2022
- 4) McLeese Lake Farmer's Market Report 2021
- 5) CRD Letter – Move from McLeese Lake to Alexandria

Financial Implications:

The Association is requesting a \$2,000 annual contribution, which would be split evenly between the Central Cariboo Economic Development Budget and the North Cariboo Economic Development Budget.

Policy Implications:

n/a

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 and other action;
- 3) Receipt only.

Recommendation:

That the following resolution combined from the North Cariboo Rural Directors Caucus held on June 14, 2022 and the Central Cariboo Rural Directors Caucus meeting held on June 22, 2022 meeting, be endorsed.

That the agenda item summaries from Beth Holden, Regional Economic & Community Development Officer, dated June 8, 2022 and June 16, 2022 regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment, be

received. Further, that the updated agreement be approved and that \$1,000 of the annual contribution be allocated from the North Cariboo Economic Development Budget and \$1,000 of the annual contribution be allocated from the Central Cariboo Economic Development Budget.

Further, that the appropriate signatories be authorized to enter into the agreement as amended.